

Media-Upper Providence Free Library - Board of Trustees Meeting Minutes
7:00 PM, Monday, June 29, 2020 – Virtual via Office Suite

Mission: Providing informational, educational, recreational and cultural resources to meet the needs of Media and Upper Providence residents and the greater community.

1. Opening of Meeting

- a. Call to Order: The meeting was called to order at 7:01 PM.
- b. Present – Trustees: William Campi, Brittany Forman, Bernadette Daniel, Grant Gegwich, Cynthia Sikaras, Victoria Young, Cathy Zurbach; Director: Sandra Samuel; Liaisons: Peter Williamson
- c. Absent – Trustee: n/a. Liaisons: Kevin Else

2. Consent Agenda

- a. Approval of minutes: Bill made a motion, seconded by Cynthia to approve the May 2020 Board meeting minutes. The motion was approved unanimously. (Motion #1)
- b. President's report: Victoria provided the President's report in advance of the meeting.
- c. Director's report: Sandra provided the Director's report in advance of the meeting.
- d. Treasurer's report: Bill provided the Treasurer's report in advance of the meeting.
- e. Fundraising & Marketing report: Cathy provided a report in advance of the meeting.

3. Old Business

4. New Business

5. Public Discussion – None

6. Adjournment

- a. Cathy made a motion to adjourn, seconded by Cynthia. The motion passed unanimously. (Motion #3)
 - b. The meeting adjourned at 8:05 PM.
- Submitted by V.Young, President (interim sec'y)