

Media-Upper Providence Free Library - Board of Trustees Meeting  
Minutes 7:00 PM, Monday, August 24, 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 7:07 PM. b. Present – Trustees: William Campi, Brittany Forman, Bernadette Daniel, Grant Gegwich, Cynthia Sikaras, Victoria Young, Cathy Zurbach; Director: Sandra Samuel: Absent – Trustee: n/a. Absent- Liaisons: Kevin Else, Peter Williamson

2. Consent Agenda a. Approval of minutes: Bill made a motion, seconded by Brittany to approve the June 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: a. Bill Campi opened a discussion about HVAC air cleaners for both the basement and the entire building. Approx cost of \$10,000. Victoria will inquire with HVAC provider timing and confirm cost. Possibility to have a separate campaign to raise funds for this project. b. Leo Stahl vote as new board member; Cathy made motion to elect, second by Cynthia, approved unanimously, no abstentions (Motion #2)

5. Public Discussion – None 6. Adjournment a. Brittany made a motion to adjourn, seconded by Grant (Motion #3) The motion passed unanimously b. The meeting adjourned at 8:16 PM.

Submitted by V.Young, President (interim sec'y)