

Media-Upper Providence Free Library - Board of Trustees Meeting
Minutes 7:00 PM, Monday, December 7, 2020 – Virtual via Office Suite
(**Previously scheduled November 23rd meeting moved to this time)

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, Bernadette Daniel, Grant Gegwich, Cynthia Sikaras, Leo Stahl, Victoria Young, Cathy Zurbach; Director: Sandra Samuel:

Absent-Borough Liaison, Peter Williamson - Upper Providence Township Liaison: Kevin Else

2. Consent Agenda a. Approval of minutes: Bill made a motion, seconded by Cynthia to approve the October 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: N/A

4 New Business: Treasurer provided forecasted budget for 2021 and bank balances. Bernadette made a motion to approve the budget, seconded by Cathleen. The motion was approved unanimously (Motion #2)

5. Public Discussion – None 6. Adjournment a. Cathy made a motion to adjourn, seconded by Cynthia (Motion #3) The motion passed unanimously b. The meeting adjourned at 7:56 PM.

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