

Media-Upper Providence Free Library - Board of Trustees Meeting Minutes
7:00 PM, Monday, June 1, 2020 – via OfficeSuite

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 7:08 PM.
 - b. Present – Trustees: Karen Ashbach, William Campi, Elaine Crivelli, Bernadette Daniel, Grant Gegwich, Sharon Vandegrift, Victoria Young, Cathy Zurbach; Director: Sandra Samuel; Liaison: Peter Williamson
 - i. Absent – Trustee: Brittany Forman. Liaison: Kevin Else
 - c. Recognition of visitors: Cynthia Sikaras
2. Consent Agenda
 - a. Approval of minutes: Bill made a motion, seconded by Elaine, to approve the April 2020 Board meeting minutes. The motion was approved unanimously. **(Motion #1)**
 - b. President’s report: Sharon provided the President’s report in advance of the meeting. A motion was made by Cathy to approve proposed changes to the Bylaws. This motion was seconded by Victoria. The motion was approved unanimously. **(Motion #2)**
 - 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.
3. Committee Reports
 - a. Finance report: Bill provided a report in advance of the meeting.
 - b. Development & Communications: Cathy provided a report in advance of the meeting.
 - c. Board and Staff : Sandra provided a report in advance of the meeting.
 - d. Building: Sandra is following up on a concern regarding the water bill.
4. DCL Reports
 - a. n/a.
5. Liaison Reports
 - a. Archives: n/a.
6. Old Business
7. New Business
 - i. A motion was made to nominate Ms. Sikaras to the position of Trustee by Victoria. The motion was seconded by Bernadette. The motion was approved unanimously. **(Motion #3)**. Congratulations and welcome Ms. Sikaras.
 - ii. A motion was made by Cathy and seconded by Grant to elect Victoria to the position of president. The motion was approved unanimously. **(Motion #4)**. Congratulations Victoria.
8. Public Discussion – None
9. Adjournment
 - a. Sharon made a motion to adjourn, seconded by Victoria. The motion passed unanimously. **(Motion #5)**
 - b. The meeting adjourned at 7:55 PM.

Submitted by Karen Ashbach, Secretary