

Media-Upper Providence Free Library - Board of Trustees Meeting  
Minutes 7:00 PM, Monday, January 25,2021 – 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 7:02 PM.  
b. Present – Trustees: William Campi, Bernadette Daniel, Cynthia Sikaras, Leo Stahl, Victoria Young, Cathy Zurbach; Director: Sandra Samuel; Liaisons: Borough-Peter Williamson (first meeting after G. Gegwich has resigned from the board per his email)

Absent-Upper Providence Township Liaison: Kevin Else

2. Consent Agenda a. Approval of minutes: Bill made a motion, seconded by Cathleen to approve the December 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: Waiting for application to open for round two of PPP funding and status of loan forgiveness for round one of PPP. Peter suggested we could write an article for the borough newsletter with the history of the library; also mentioned the Open Space project the borough is planning.

5. Public Discussion – None 6. Adjournment a. Cathy made a motion to adjourn, seconded by Bill (Motion #2) The motion passed unanimously b. The meeting adjourned at 8:02 PM.  
Submitted by V.Young, President (interim sec'y)