

Media-Upper Providence Free Library - Board of Trustees Meeting
Minutes 7:00 PM, Monday, March 29, 2021 – Virtual via Office Suite
(meeting moved from originally scheduled date of 3/22/21)

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. Bill Campi, Bernadette Daniel, Cynthia Sikaras, Leo Stahl, Victoria Young, Cathy Zurbach, Stacy Buechele; Director: Sandra Samuel; Liaisons: Borough-Peter Williamson; Absent-Upper Providence Township Liaison: Kevin Else

Guests: Scott Davidson and Nancy Mott- first meeting prior to board member vote

2. Consent Agenda a. Approval of minutes: Cathy made a motion, seconded by Cynthia to approve the February 2021 Board meeting minutes. The motion was approved unanimously. (Motion #1)

b. President's report: none provided

c. Director's report: Sandra provided the Director's report in advance of the meeting. First Pop Up Porch book sale event for 4/17/21 from 10AM-3 PM.

d. Treasurer's report: Bill provided the Treasurer's report in advance of the meeting.

e. Communications/Development report: Cathy provided a report in advance of the meeting

3 Old Business: Still awaiting approval of second PPP loan submitted by Bill Campi.

4 New Business: Vote to elect new board members; Cynthia made a motion to elect Nancy, seconded by Leo; the motion was approved unanimously (Motion #2); Cathy made a motion to elect Scott, seconded by Bill; the motion was approved unanimously (Motion #3). President will contact new board members with the forthcoming New Board Member package.

5. Public Discussion – None

6. Adjournment a. Cathy made a motion to adjourn, seconded by Cynthia (Motion #4)
- b. The meeting adjourned at 8:40 PM. Submitted by V.Young, President (interim sec'y)