

**Board of Trustees 2022 Annual Meeting**  
**Monday, May 23, 2022 7pm**  
**Minutes**

*Mission: Providing informational, educational, recreational and cultural resources to meet the needs of Media and Upper Providence residents and the greater community.*

**Meeting: Virtual via <https://meeting.windstream.com/j/1119667319>**

## Minutes

### 1. The meeting opened at 6:46pm virtually

- Attendees: Stacy Buechele, Sandra Samuel, Nancy Mott, Cynthia Sikaras, Tu Packard, Cathy Zurbach, Scott Davidson, Bernadette Daniel

### 2. Consent Agenda

Sandra Samuel

- a. Vote: The slate of officers for the 2022-2023 term were voted on and unanimously approved as such:
- Victoria Young: President
  - Cathy Zurbach: Vice President
  - Stacy Buechele: Secretary
  - Bernadette Daniel: Treasurer
- AND
- b. Vote: Unanimously approved to extend Victoria Young's membership on the Board by a 3 year term

3. The meeting was adjourned at 6:59pm, motion #1 made by Cynthia Sikaras, motion # 2 made by Nancy Mott.