

**Media-Upper Providence Free Library - Board of Trustees Meeting**  
**7 PM, Monday, July 25, 2016 – MUPFL Board Room**

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

I. Opening of Meeting

- Call to Order: The meeting was called to order at 7:02 PM.
- Present - Trustees: Robin Beaver, Paul Rowe, Doug Williamson, Marie Sciocchetti, Larry Chrzan, Lin Axamethy Floyd; Director: Barbara Hauck-Mah; Advisors: Jeanne Benzel; Liaisons: Bill Campi.
- Absent: Trustees: Robert Yosua; Liaison: Peter Williamson
- Guests: Kelly Schaffer and Michael Pahides were also present.

II. Consent Agenda

- Approval of Minutes: Lin made a motion to approve the June 2016 meeting minutes, seconded by Paul. The motion was approved unanimously. **(Motion #1)**
- President's report: Robin sent her detailed President's report.
- Library Director's Report: Barbara sent the detailed director's report.

III. Overall Agenda

- Property Committee - Paul reported on lawn care, bike rack.
- Fundraising Report - Robin reported that the donor roll signs were well received at the library opening day event.
- Grants Report - Marie reported that the Ethel Sergeant Clark Smith grant report is in progress.
- Treasurer's Report - Paul provided the monthly report and financial performance halfway through the year continues to be ahead of budget.
- Building - Marie reported on some open items and provides regular updates via email.
- No comments on other committee reports.

IV. Other Reports and Announcements - None

- Relocation - Marie reported that the exit from the firehouse is being finalized.

V. DCL Board Meetings - Lin will attend the August 2016 meeting, MUPFL will host the September 1 meeting.

VI. Liaison Reports

- Archives is planning to move into their new area at MUPFL in September.

VII. Old Business -

- Naming rights - policy updated, but will be reconsidered later.

VIII. New Business

- Fall Retreat - Tentative dates are Sunday October 2 or Saturday October 8, 2016.
- Reconstitution of the Development Committee/Fund Raising Committee - Marie commented on how to structure development campaign, to be discussed further at August meeting.
- A motion was made by Doug, seconded by Paul, to elect Kelly Schaffer to the Board of Trustees for a three year term ending June 2019. The motion was approved unanimously. **(Motion #2)**

IX. Public Discussion - None

X. Adjournment:

- Doug made a motion to adjourn, seconded by Paul. The motion was approved unanimously. **(Motion #3)**
- The meeting was adjourned at 8:25 PM.

Submitted by Larry Chrzan, Secretary