

Media-Upper Providence Free Library - Board of Trustees Meeting
6 PM, Monday, November 28, 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 6:05 PM.
- Present - Trustees: Robin Beaver, Marie Sciocchetti, Larry Chrzan, Paul Rowe, Robert Yosua, Doug Williamson, Lin Axamethy Floyd, Kelly Schaffer; Director: Barbara Hauck-Mah; Advisors: Jeanne Benzel; Liaisons: Peter Williamson.
- Absent: Trustees: Michael Pahides; Liaisons: Bill Campi.

II. Consent Agenda

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

III. Overall Agenda

- Treasurer's Report - Paul reported that we continue to be ahead of budget
- Internal - see detailed report
- External - see detailed report

IV. Old Business - None

V. New Business

- There will be no MUPFL board meeting in December.
- The preliminary 2017 budget was approved by consent, to be revisited at the January 2017 meeting for final approval.

VI. Public Discussion - None

VII. Adjournment:

- Bob made a motion to adjourn, seconded by Kelly. The motion was approved unanimously. **(Motion #2)**
- The meeting was adjourned at 6:35 PM.

Submitted by Larry Chrzan, Secretary