

Media-Upper Providence Free Library - Board of Trustees Meeting Minutes
7 PM, Monday, February 27, 2017 – 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 7:03 PM.
- Present - Trustees: Robin Beaver, Marie Sciocchetti, Paul Rowe, Larry Chrzan, Michael Pahides, Lin Axaemethy Floyd, Doug Williamson; Advisors: Jeanne Benzel; Liaisons: Peter Williamson, Bill Campi.
Absent: Trustees: Robert Yosua, Kelly Schaffer; Director.
Guests: Ray Bilinski, David Belanger.

II. New Business (out of order item)

- Ray Bilinski CPA presented the summary of the capital project (new building) financials and cash flow schedule.
- **Resolution #2017-01** approving the transfer of funds from the building fund and account was passed, with Michael making the motion, seconded by Paul, approved unanimously.

III. Old Business (out of order item)

- Strategic Plan - David Belanger led a session to finalize the strategic plan. The working document was revised as a result of this discussion. Doug made a motion to approve the amended strategic plan, seconded by Lin. The motion was approved unanimously. (**Motion #1**) Robin will send a final copy to all trustees.

IV. Consent Agenda

- Approval of Minutes: Doug made a motion to approve the January 2017 meeting minutes, seconded by Lin. The motion was approved unanimously. (**Motion #2**)
- President's report: Robin provided her detailed President's report in advance.
- Library Director's Report: None

V. Overall Agenda

- Treasurer's Report - There was no formal report available. Paul provided a verbal update on current year-to-date budget status through January.

VI. Old Business

- 2017 Budget - Marie reported that the final version requires a few tweaks.
- Director Search - Robin provided an update on the efforts to date to find and hire a new director.
- By special vote between meetings, on February 7, 2017, action was taken by the board to remove the former director from various accounts.

VII. New Business - None

VIII. Public Discussion - None

IX. Adjournment:

- Lin made a motion to adjourn, seconded by Doug. The motion was approved unanimously. (**Motion #3**)
- The meeting was adjourned at 9:40 PM.

Submitted by Larry Chrzan, Secretary