

Media-Upper Providence Free Library - Board of Trustees Meeting
7 PM, Monday, January 23, 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 7:04 PM.
- Present - Trustees: Robin Beaver, Marie Sciocchetti, Paul Rowe, Larry Chrzan, Robert Yosua, Michael Pahides; Lin Axaemy Floyd, Kelly Schaffer; Director: Barbara Hauck-Mah; Advisors: Jeanne Benzel; Liaisons: Peter Williamson, Bill Campi.
- Absent: Trustees: Doug Williamson.

II. Consent Agenda

- Approval of Minutes: Marie made a motion to approve the November 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. Robin thanked Barbara for her service as the Director and the many things she accomplished in 2 years.
- Library Director's Report: Barbara sent the detailed Director's report. Barbara thanked the trustees, liaisons and advisors for the opportunity to serve as the Director during the transition and opening of the new facility.

III. Overall Agenda

- Treasurer's Report - Paul reported that MUPFL finished the year ahead of budget

IV. Old Business - None

V. New Business

- 2017 Budget - a detailed presentation of the 2017 budget was provided by Marie. Michael made a motion to approve the 2017 budget, seconded by Paul. The motion was approved unanimously. **(Motion #2)**
- Transition Plan - Robin discussed the plans for the transition after Barbara leaves the Director position in early February.
- Recruitment Plan - Robin outlined the activities to recruit a new Director.
- Reminder - Robin reminds everyone to review her draft of the strategic plan, send any comments to her in advance, and be ready to finalize it at the February meeting.
- The 2017 schedule for the DCL meetings was published with the MUPFL representative assignments - see below.
- An executive session was held on a personnel matter.

VI. Public Discussion - None

VII. Adjournment:

- Bob made a motion to adjourn, seconded by Paul. The motion was approved unanimously. **(Motion #3)**
- The meeting was adjourned at 8:38 PM.

Submitted by Larry Chrzan, Secretary

Delaware County Libraries (DCL) 2017 Meeting schedule - Meetings held 1st Thursday of the month, Location TBD

2017	
Jan 5	Doug
Feb 2	Michael
Mar 2	Lin
Apr 6	Kelly
May 4	Bob
Jun 1	Larry
Jul 6	Paul
Aug	No meeting
Sep 7	Robin
Oct 5	Marie
Nov 2	Doug
Dec 7	Michael