



Board of Trustees Monthly Meeting

Monday, August 15, 2022 7:00pm

Agenda

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

2022.8.15 Meeting Documents

Meeting Minutes

1. **The meeting opened at 7:03pm in person with a few virtual attendees:** Stacy Buechele, Sandra Samuel, Nancy Mott, Cynthia Sikaras, Scott Davidson, Bernadette Daniel, Tu Packard, Cathy Zurbach. Absent: Mark Paikoff, Marsha Peterson, Christine Woody

2. The board reviewed and discussed the **CBS Welcome to the library of the 21st century** video as inspiration.

3. The **2022.6.27 Meeting** Minutes were approved unanimously, 1st motion made by Scott and 2nd motion made by Nancy. Unanimously approved.

4. **Consent Agenda** was approved unanimously, motion #1 Cynthia, motion #2 made by Cathy with the following clarifications:

- Treasurer's Report - Highlights - we have \$35k due to the borough in October, trying to get in touch with the bank
- Fundraising and Donor Relations and Marketing Committees working in tandem very efficiently
- Director's Report - added a mailbox to collect survey in the children's room

5. Non-consent Agenda

- Survey Results To Date - Review of trend of comments (mostly constructive feedback)
 - Review of how the patrons used the library
 - Critiques included:
 1. Children's area needed work
 2. Outside landscaping needed to be addressed
 3. Sterile, cold feel needs to be warmed up and made more patron-friendly
 4. Library museum passes could have a better process
 5. Programming could be improved
 6. Agreement the survey will close on November 1
- The Fall 2022 Appeal Letter was reviewed and approved with hopes of it being mailed out by Oct 1.
- Please sign up for the September 17th Upper Providence Community Day
- Media-Upper Providence is going fine free immediately! Communications planning in effect.

6. **Public Discussion** - no public attended.

7. Upcoming MUPFL Board Meetings & Events

- Thursday, August 18, 2022 DCL 2022 Meeting: Cynthia Sikaras
- Wednesday, August 24, 2022 Dining Under the Stars
- Thursday, August 25, 2022 MAC Reception, 6pm at the Library Wine and Jazz with Artists

- Saturday, September 17, 2022 Upper Providence Township Community Day
- Monday, September 26, 2022 MUPFL Board Meeting, 7pm at the Library
- Friday, Oct 15-17, 2022 Media-Upper Providence Book Sale
- Thursday, October 20, 2022 DCL 2022 Meeting: Scott Davidson
- Saturday, October 29, 2022 Media Borough Halloween Parade

7. The meeting adjourned at 8:17pm, Motion #1 was made by Scott, Motion #2 was made by Cynthia. Unanimously approved.