

2023/01/23
MUPFL Meeting

1. 7:01 meeting called to order. In attendance: Victoria, Marsha, Tu, Cynthia, Bernadette, Suzanne, Sandra, Mark, Nancy, Cathy, Christine, Scott.
2. 7:02 minutes approved with one revision of attendance (Christine was omitted).
3. Motion to approve consent agenda (Motion Cathy, Second Cynthia).
4. REPORT DISCUSSION (Bernadette) Budget
 - a. This includes a comparison of the planned and actual budget for 2022
 - b. Recap of changes to our budget based on funding from the township and the borough, fundraising, interest income (will be improved by moving savings to Citadel Bank), endowment disbursement will go back down to pre-Covid level of 5%
 - c. Motion to approve the budget (Scott), second (Tu). Motion passes unanimously.
 - d. Should something arise within the next month that requires an adjustment, it will be brought to the board's attention.
5. REPORT DISCUSSION (Cynthia) Fundraising – appeal is planned, with 3-5 people per trustee for personal outreach.
6. NEW BUSINESS (Victoria) Fundraiser
 - a. Jasper lot as a location (this has already been used by MAC) – this costs \$160 and requires a monthly permit
 - b. Small scale brew-fest as a potential event activity, including some entertainment
 - c. Considering making the event more family oriented with activities for the kids with face-painting, Miss Vicky, etc
 - d. This might tend toward being more of a family event than a fundraiser. Goal is to develop and learn from the process of doing an event like this.
 - e. Possibilities of food trucks; idea of linking up to food festival was raised (?)
 - f. Potential ways to incorporate business sponsorships should be explored – potential for raffle (?)
 - g. We may want to watch out for mission creep/ trying to undertake too complex an event as the first attempt
 - h. Potential themes to help tie the event together: maybe something like dance
 - i. Timeline: Late September after community day
7. NEW BUSINESS Delco Library Meetings
 - a. Meetings will be at 6:45 pm, third Thursday of the month
 - b. Feb 16 – Nancy
 - c. April 20 – Tu
 - d. June 15 – Cynthia
8. Next board meeting is Feb 27th at 7pm
9. 8:10pm meeting adjourned