

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

Board of Trustees Monthly Meeting Minutes

Monday, February 24, 2025 7:00 pm

Attendance: Meh Alam, Charlene Chapman, Suzanne Cruit, Bernadette Daniel, Pamela Lashbrook, Nancy Mott, Elsa Rapp, Pat Scanlon, Stephanie Sher, Sandra Samuel, Marsha Peterson

Meeting: In Person at the Library

Nancy called the meeting to order at 7:05 p.m. and attendance was recorded.

Minutes Board Meeting 01.27.25 were approved following a motion by Stephanie, 2nd by Bernadette

Committee Report Highlights and Q&A:

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| a. President's Report | Nancy Mott |
| b. Treasurer's Report | Pat Scanlon |
| c. Marketing/Public Relations Report | Suzanne Cruit |
| d. Development/Fundraising Event Mgt Committee | Meh Alam, Pamela Lashbrook |
| e. Governance Report | Stephanie Sher |
| f. Book Sale Report | Charlene Chapman |
| g. Director's Report | Sandra Samuel |

Old Business

- a. Fundraising updates provided about Delco Gives approaches in the works
- b. Events updates provided

New Business

- a. Pat highlighted the 2/20/25 DCLB Meeting noting Folcroft library would be closing
- b. Pat presented and reviewed the proposed 2025 Budget. The budget was approved following a motion by Elsa, 2nd by Suzanne.
- c. Charlene mentioned we need two (2) Board Members to be available to open the library for the Teacher's Sale at 8:30 a.m.
- d. Charlene will circulate a task list for tasks for the 5/8/25 Celebration - all encouraged to sign up.
- e. There were no Borough or Township updates

Upcoming Dates of Importance:

- a. March 15 - Teacher's Sale
- b. March 24 - Board Meeting
- c. April 17 - DCLB Meeting
- d. April 26-28 - Book Sale
- e. April 28 - Board Meeting
- f. May 8 - Book Sale Celebration
- g. May 19 - Board Meeting

Nancy adjourned the meeting at 8:10 p.m.