

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, March 24, 2025 7:00 pm

Attendees: Charlene Chapman, Suzanne Cruitt, Pam Lashbrook, Nancy Mott, Elsa Rapp, Pat Scanlon, Stephanie Sher (remote), Marsha Peterson, Elizabeth Romaine (sub for Lisa Gelman), Sandra Samuel

Unable to Attend: Meh Alam, Bernadette Daniel

Nancy called the meeting to order at 7:05 p.m. and Charlene documented attendance

The February meeting minutes were approved following a motion by Pat and second by Suzanne.

Reports:

- Nancy elaborated on the President's Report indicating two (2) Board openings need to be filled, plans to interview interested candidates in April with new Board members to start in June.
- Pat noted the Combat billed has been paid in full, no further concerns from the Treasurer's Report
- Suzanne mentioned upcoming events requiring Board sign ups including Delco Gives Finale 5/9, 6/20 Media Five Miler, Fall activities - Porch Fest and Upper Providence Community Day
- Pam discussed the Social Media Plan
- Stephanie noted the Governance Committee's efforts to fill Board positions
- Charlene highlighted a successful Teacher's Sale (82 teachers attended) and the availability of the sign-up-genius to recruit for the 4/26-28 Spring book sale. Invitations for the May 8th 55th celebration will be emailed/mailed this week.
- Sandra reviewed the Director's Report

Old Business - None

New Business - None

Upcoming Dates of Importance:

- April 26-28 - Book Sale
- April 28 - Board Meeting
- May 8 - Book Sale Celebration
- May 8th, 9th - Delco Gives
- May 19 - Board Meeting
- June 20 - Media Five Miler
- June 23 - Board Meeting

Adjournment at 7:50 pm by Nancy