



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, June 24, 2024 7:00 pm

6.24.24 MUPFL Board of Trustees Meeting

In Attendance: Charlene Chapman, Suzanne Cruitt (remotely), Bernadette Daniel, Nancy Mott, Pat Scanlon, Stephanie Sher, Sandra Samuel.

Nancy opened the meeting at 7:05 p.m. and attendance was confirmed

The minutes of the 05.20.24 meeting were approved following a motion by Stephanie, seconded by Charlene

The Consent Agenda was accepted. Highlights included:

- a. Nancy discussed the need for additional Board Members and the possibility of a summer planning meeting
- b. Bernadette mentioned she has turned over the Treasurer's reins to Pat
- c. Suzanne highlighted the importance of creating a 2025 event calendar
- d. Stephanie brought to everyone's attention the Director's evaluation and importance of supporting the "Go Green" efforts. She also provided an update on the Board search.
- e. Sandra announced we had just gotten word that the library would receive \$9,166.57 from our Delco Gives participation

Old Business

- a. Charlene discussed the progress with the Media Borough Business Associates coordinating efforts during the Fall Book Sale ("Bookmarked in Media") and the need to begin in earnest the 2025 celebration of 55 years of Book Sales

Upcoming Dates of Importance:

- a. NO JULY BOARD MEETING
- b. July 24th - New Bench Dedication
- c. August 26 - Board Meeting
- d. September 14 - Upper Providence Community Day
- e. September 21 - Teacher's Sale
- f. September 23 - Board Meeting
- g. September 28 - Eco Fest
- h. October 18-20 - Fall Book Sale
- i. October 28 - Board Meeting
- j. November 25 - Board Meeting

Nancy adjourned the meeting at 8 p.m. following a motion from Stephanie, seconded by Pat.