



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 Meeting Minutes

Monday, October 28, 2024 7:00 pm

Attendees: Meh Alam, Chalene Chapman, Suzanne Cruit, Bernadette Daniel, Nancy Mott, Elsa Rapp, Pat Scanlon, Stephanie Sher, Lisa Gelman (Liaison), Sandra Samuel

Nancy opened the meeting at 7:05 pm and Charlene recorded attendance

The minutes of the September 23, 2024 meeting were approved following a motion by Stephanie, seconded by Elsa.

Committee Reports:

Nancy reviewed the President's Report noting a successful book sale, that we are not able to use the Media FireHouse for a Beef, Beer and Boogie and that submissions were complete to the Borough and Township for 2025 funding.

Pat discussed the Treasurer's Report noting the Financial Committee would be providing the Board with options for the income over budget during 2024 at the November meeting.

Suzanne noted a lot of activity for Marketing and /Public Relations

Meh discussed the Development/Fundraising Event ideas she and Pam are working on and noted the website of data

For Governance, Stephanie noted the upcoming Committee meeting would address Bylaw amendments which would require a $\frac{2}{3}$ Board member approval at the November meeting. Also notice must be posted.

Charlene reviewed the successful (\$36,055 net) recent Book Sale Report and noted Bookmarked in Media was a well-received first time endeavor and will be repeated.

Sandra elaborated on the sustainability concepts in her Director's Report

No old business was discussed

New Business

Suzanne noted a new Communications Plan is a work in progress

Lisa mentioned a new Special Projects person was hired at the Borough

Upcoming Dates of Importance:

- a. November 25 - Board Meeting
- b. December 19 - DCLB Meeting - Sign Ups needed

Nancy adjourned the meeting at 8:15 pm following a motion from Elsa, seconded by Pat.