



Board of Trustees
1 East Front Street
Media, PA 19063

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 12/09/2024 Meeting Minutes

Attendees: Meh Alam, Charlene Chapman, Suzanne Cruitt, Bernadette Daniel, Pam Lashbrook, Nancy Mott, Elsa Rapp, Pat Scanlon, Stephanie Sher, Sandra Samuel and Lisa Gelman

Nancy opened the meeting and attendance was recorded

The October 28, 2024 Minutes were approved following a motion by Elsa and second by Stephanie

Committee reports were discussed.

Pat requested approval for a proposal from Combat Elevator repairs. The proposal was approved with the stipulation that the work be done in 2025 and the proposed cost be addressed in the 2025 budget to avoid using reserve funds.

A preliminary discussion regarding a phone system upgrade resulted in it being tabled until additional information was available.

Following a motion by Nancy and second by Suzanne, the Board unanimously voted to accept the Proposed Amendments to the Bylaws with the clarification for the Book Sale Committee to state "and, at least one other Board member". The new Bylaws will go into effect May 2025 with the election of new officers.

A lengthy discussion occurred about when the Book Sale Volunteer Celebration (tentatively slated for 5/8/25) would be held in conjunction with other fundraising efforts during 2025.

Sandra requested and received approval of the proposed 2025 Holiday Schedule.

Nancy adjourned the meeting at 8:45 p.m.