



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 Monthly Meeting Minutes**

**Monday, February 23, 2026 7:00 pm**  
**Submitted by Meh Alam, Secretary**

**Attendees:** Sandra, Marsha, Pat, Nathan, Elsa, Stacy, Suzanne C, Suzanne S, Stephanie, Bernadette, Nancy, Liz, Lindsay, Meh

Nancy opened the meeting at 7:00 pm and Meh took attendance. The January 2026 Board Meeting Minutes were approved following a motion by Stephanie and second by Elsa.

### **President's Report – Nancy Mott**

- MAC at the Library is on Thursday from 5–7 pm; board members are encouraged to stop by.
- A Delco Gives tools webinar is scheduled for Wednesday, March 11; registration link has been shared.

### **Treasurer's Report – Pat Scanlon**

- Minor bookkeeping adjustments have been made and are reflected in the updated financial report. Please refer to full Treasurer's report in case of questions.

### **Marketing Report – Suzanne Cruit**

- Registration link for the upcoming Delco Gives webinar is available.
- Closing night for Delco Gives will be held indoors.
- Plans are underway for our second line dance party. Please review task list to sign up to volunteer

### **Development Report – Lindsay/Stacy**

- Annual fundraising goal is \$6,000; budget is \$1,500.
- April 10th fundraising event is confirmed.
- Updated flyer was shared; board members are asked to provide feedback.
- Board members should review volunteer opportunities and select their preferred tasks.
- Ticket sales will be capped at 80 attendees.
- Ticket price will increase to \$25.

## **Book Sale – Elsa Woodfin**

- Board member volunteers needed for April 18; sign-ups requested no later than April 6.
- A new cashier system will be used for the sale.
- Training will occur during the second week of April, in person.
- Local ABC affiliate is interested in interviewing the Book Sale team; members are aligned and prepared to promote.

## **Governance – Stephanie Scher**

- Preparing for upcoming governance activities.
- Always seeking new board members; please notify Stephanie with any recommendations.

## **Director's Report – Sandra Samuel**

- Completed a circulation review.
- Quilt raffle is underway and will conclude March 8.
- A representative from ABC visited the Library.
- Library received a request regarding a Drag Queen Story Time program.
- Discussion included: who selects the reading material and intended age group; required qualifications and clearances; program content and duration; expectations for Library promotion; Vicki would include the event in the children's calendar, newsletter, and Facebook page.
- Sandra will compile a response and share it with the Executive Committee before sending. A reply is needed by the first week of March.

## **New Business – All**

### **2026 Fundraising Ideation – Early Discussion**

- Bollywood Dancing Event: Stacy shared that a woman who taught at Glenwood is open to hosting.
- Country Line Dancing: Nathan noted prior events ran 7–9 pm; possible formats include a family session (6–7:30 pm) and a possible Adults event afterwards.
- Storytelling Event (Stephanie): Estimated cost ~\$450 for a 2-hour program; first half professional storyteller, second half audience participation; ticket price ~\$25; need to determine target audience; typical attendance 30–40 people; Stephanie and Elsa will follow up with Martinique Deux in Media regarding partnership opportunities.

## **Upcoming Dates of Importance:**

- March 23, 2026 - Board Meeting
- April 10, 2026 - Country Line Dance Spring Fundraising Event at Community Center
- April 27, 2026 - Board Meeting
- May 18, 2026 - Board Meeting
- June 22, 2026 - Board Meeting
- August 24, 2026 - Board Meeting

## **7. Adjournment**

Nancy Mott

Nancy Adjourned the meeting at 8:10 - p.m. following a motion by Elsa and second by Suzanne C.