



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, May 18, 2026 7:00 pm

Submitted by Meh Alam

Attendees: Sandra, Pat, Elsa, Suzanne C, ,Nancy, Media Board Member, Lindsay, Bernadette, Meh

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

President's Report/Governance Report – Nancy Mott

- Officially, Stephanie is no longer on the board. Nathan is removing himself from the board.
- We are the donor champions!!
- Will have to wait to find out what we will get from the Donor Funds.
- Trustee Search
- Had 1 interview, she was very qualified. Went well.
- Have another interview tomorrow. Have 2 board members, would be good to have another.
- Received another application - has been reaching out. Will be dropping from 11 to 7.
- Have good representation for Media 5 miler.

Treasurer's Report – Pat Scanlon

- Report is as of end of April
- Book Sale of the \$45,000, how much is from cart sales and cleanout? About \$1,600.
- We are at 55% of goal, heading into the fall.
- Fundraising Costs could be lower, due to deposit with the borough. Upside of \$750.
- Key financials are reflected in the latest financial statement.

Marketing Report – Suzanne Cruit

- Borough's policy is 2 calendar year usage, 1 weekend date - which has been used.
- Planning for participation in Fall Festival Oct 4th
- Need volunteers for DUTS in August 19th

Development Report – Lindsay Devine/Stacy Beller

- Need to have Fall activity planned by July to be able to communicate properly.

- Open to ideas and suggestions from others.
- Sponsorship framework - need to map out sponsorship levels and what outreach plan best aligns with local businesses.
- Nancy has been trying to get in touch with Sher E Punjab.
- Opportunity to have a cultural event
- Suzanne proposed a square dancing idea for a fundraiser.

Book Sale – Elsa Woodfin

- Next book Sale is Oct 24-26th
- Elsa will check in with the book sale committee in September
- Sandra will follow up on the machine issues experienced at the Book Sale and Raffle.
- Sandra created a Venmo account for the library. Need to look into how to get it linked to the machines.

Director’s Report – Sandra Samuel

- Delco Gives, MUPFL raised \$59,618 and had 1,116 donors.
- Amount directly from Delco Gives is approximately \$8k, to be validated later.
- \$5k from Catherine Coursin Fund, her foundation is managed by the Foundation for Delaware County.

Old Business– All

- Last Activity was the election of 2 New Officers
- Vice President - Lindsay Devine
- Secretary - Stacy Beller
- Next Month we should plan to have a celebration, potluck, drinks.

Upcoming Dates of Importance:

- May 18, 2026 - Board Meeting
- June 22, 2026 - Board Meeting
- August 24, 2026 - Board Meeting

7. Adjournment

Nancy Mott

Nancy Adjourned the meeting at 7:50 - p.m. following a motion by Elsa and second by Suzanne.