

ATTENTION:
Beaver County Library System Board Members
Our next board meeting is scheduled for
TUESDAY
May 16, 2023
@ 5:00 p.m.

Location – BEAVER COUNTY LIBRARY SYSTEM HQ in Center Twp.
Please call Jodi at 412- 745-2201 if you cannot attend.

Mission

To meet the informational, cultural, educational and recreational needs of the residents of Beaver County by consolidating library support services and promoting cooperative efforts in the areas of funding, resource sharing, and library development.

Vision

To provide information, resources, programs, and services that offer opportunities for lifelong learning and that enrich and enhance the quality of life of Beaver County residents.

AGENDA

- 1. Call to Order**
- 2. Approval of Minutes**
- 3. Approval of Bills**
- 4. Director's Report**
- 5. Business (Old/New)**
- 6. Open Discussion**
- 7. Adjournment**

BEAVER COUNTY LIBRARY SYSTEM
BOARD MEETING
April 18, 2023

Board Members Present:), Mike Rubino, Erin Timko, Cynthia Incorvati, Christine Muzzana (via phone), and Angela Stevens (via phone)

Board Members Absent: Roberta Good and Simone Temple

Others Present: Jodi Oliver, Director

Call to Order: President Mike Rubino called the meeting to order and welcomed everyone.

Approval of Minutes:

A motion to approve the minutes of the March meeting was made by Angela Stevens seconded by Christine Muzzana.

Approval of Financial Report:

The Financial report for March was reviewed and discussed. A motion for approval was made by Angela and Christine Muzzana.

Director's Report:

Capital Grant - A new grant application with revisions to original projects was submitted to the PA Dept. of Education. Jodi received a new No-Cost Grant Agreement from PDE and submitted a Resolution Request to the Law Department for Board of Commissioners approval and signature. The grant has been extended until June 30, 2024.

New Delivery Van – Decals are in the works with Precision Sign & Awning. They will call us when the decals are ready to be installed.

Fiber Network – Jodi and all the library directors submitted letters to Crown Castle to terminate fiber lines at the end of the contract period, June 30, 2023. Mark Stevenson has been installing Sonic firewalls at several of the libraries. B.F. Jones Memorial Library and Laughlin Library will be using their school district's fiberline.

New Phone System - The Board of Commissioners approved a five-year contract with Full-Service Network for our phone system. Phones will be installed at our HQ location and Chippewa Branch on April 20th.

A Proclamation for National Library Week (April 23-29) was submitted to the Board of Commissioners. The Proclamation was presented at the Board of Commissioners public meeting on April 13.

Business (old/new):

Open Discussion: None.

Adjournment: A motion to adjourn was made by Erin Timko; seconded by Cynthia Incorvati. The next meeting is scheduled for Tuesday, May 23, 2023, at 5:00.

Respectfully submitted,

Jodi Oliver, Director