

BEAVER COUNTY LIBRARY SYSTEM
BOARD MEETING
November 15, 2022

Board Members Present: Roberta Good, Mike Rubino, Angela Stevens, and Simone Temple

Board Members Absent: Cynthia Incorvati, Christine Muzzana and Erin Timko

Others Present: Jodi Oliver, Director; Beth Camp, Administrative Assistant

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 October meeting was made by Simone Temple; seconded by Angela Stevens.

Approval of Financial Report:

The Financial report for October was reviewed and discussed. A motion for approval was made by Roberta Good; seconded by Angela Stevens.

Director's Report:

Jodi Oliver, Director, started the meeting with a Thank you to the board members and expressed her appreciation for all they do throughout the year.

Capital grant for libraries – Jodi receive message from Debby Wynn, grant advisor, that our grant agreement is being sent to the Comptroller Operations for their signature. We should be receiving the funds and fully executed agreement soon.

The new van is still at the dealership. We are still waiting on the new US speedometer cluster. There is no estimated time of arrival. Jodi has contacted the manufacturer regarding the cluster.

Jodi will review System Affiliation Agreements and System Standards and make recommendation of any changes.

Jodi reported that Mark Stevenson, Technology/Branch Manager, has been working on our new website. The website will be hosted through the County Commissioners Association of Pennsylvania.

Rachel Crisci, Director at Carnegie Free Library in Beaver Falls, is resigning in December to take the position of Executive Director for Big Brothers Big Sisters of Beaver County. She will continue as a consultant until the board fills the position.

Business (old/new):

A motion to approve Roberta Good for her second three-year term and Christine Muzzana for her third three-year term of service was made by Angela Stevens; seconded by Simone Temple.

Nominations for officers was discussed. A motion to keep current officers, Mike Rubino as President, Angela Stevens as Vice President, Beth Camp, Administrative Assistant, as secretary and the County's Controller's Department as Treasurer was made by Roberta Good; seconded by Simone Temple.

Jodi reviewed upcoming programs scheduled at the branch and member libraries.

A discussion to change our meetings' start time to 5:00 was discussed.

Open Discussion: None.

Adjournment: A motion to adjourn was made by Angela Stevens; seconded by Simone Temple. The next meeting is scheduled for Tuesday, January 17, 2023, at 5:15 SHARP.

Respectfully submitted,

Beth Camp, Administrative Assistant