

**BEAVER COUNTY LIBRARY SYSTEM**  
**BOARD MEETING**  
**October 15, 2024**

**Board Members Present:** Brittney Golden, Roberta Good, Christine Muzzana, Simone Temple, Erin Timko and David Wytiaz

**Board Members Absent:** Colin Sisk

**Others Present:** Jodi Oliver, Director; Beth Camp, Administrative Assistant; Tony Rosatone, Potential New Board Member

**Call to Order:** President Christine Muzzana called the meeting to order and welcomed everyone.

**Approval of Minutes:**

A motion to approve the minutes of the September meeting was made by Roberta Good, seconded by Brittney Golden.

**Approval of Financial Report:**

The Financial report for September was reviewed and discussed. A motion for approval was made by Simone Temple, seconded by Erin Timko.

**Director's Report:**

Jodi reviewed plans for use of State Aid and County Coordination Plan.

Strategic Plan Surveys are out and due in a few days. The board discussed an earlier meeting time at our November board meeting to discuss the survey responses.

LibraryCon is scheduled for this Saturday, October 19<sup>th</sup>.

**Business (old/new):**

The Board discussed ways to advertise LibraryCon 2025.

The System Board will vote for officers and select a new board member at the November Board Meeting.

The Aliquippa District Center is hosting a Board Training session on October 24<sup>th</sup> in Center.

**Open Discussion:**

N/A

**Adjournment:**

A motion to adjourn was made by Simone Temple; seconded by Erin Timko. The next meeting is scheduled for Tuesday, November 19, 2024, at 5:00. This will be our annual meeting held at The Wooden Angel in Beaver.

Respectfully submitted,  
**Beth Camp, Administrative Assistant**