BEAVER COUNTY LIBRARY SYSTEM
BOARD MEETING
November 19, 2024

Board Members Present: Brittney Golden, Colin Sisk, Simone Temple, Erin Timko and David Wytiaz

Board Members Absent: Roberta Good and Christine Muzzana

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

Call to Order: Vice President Erin Timko 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 Brittney Golden.

Approval of Financial Report:
The Financial report for October was reviewed and discussed. A motion for approval was made by Colin Sisk, seconded by David Wytiaz.

Director's Report:
Jodi thanked Erin Timko for her time, commitment and input serving on the board and thanked all the board members for their dedicated service.

Jodi has been communicating with New Brighton Public Library board and their director regarding the allocation of state funds for their expanded service area.

Business (old/new):
The board discussed at length and confirms their decision to distribute New Brighton Public Library's State Aid based on quality aid only for their newly expanded service areas. Since the system's state aid formula will not be run, the distribution of state aid to member libraries will be level funded for 2025, remaining the same as this year.

Nominations were discussed for officers of the BCLS Library board and voted on. A motion to keep Christine Muzzana as President and vote Simone Temple as Vice President was made by David Wytiaz and seconded by Colin Sisk.

Candidate for new board member for 2025 has been selected as Erin Timko's third 3-year term expires in December 2024. A motion to approve Anthony Rosatone as new board member was made by Erin Timko, seconded by Brittney Golden.

Open Discussion:
N/A

Adjournment:
A motion to adjourn was made by Simone Temple; seconded by David Wytiaz. The next meeting is scheduled for Tuesday, January 21, 2025, at 5:00.

Respectfully submitted,
Beth Camp, Administrative Assistant