

BEAVER COUNTY LIBRARY SYSTEM

BOARD MEETING

June, 18 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; Heather Metheny, Branch Manager, Chippewa Branch Library

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 June meeting was made by Roberta Good, seconded by Erin Timko.

Approval of Financial Report:

The Financial report for June was reviewed and discussed. A motion for approval was made by Brittney Golden, seconded by Simone Temple.

Guests:

Heather Metheny, Chippewa Branch Manager, attended the meeting to provide the board with an update on branch/outreach programs and services. She presented an overview of recent and upcoming programs and activities.

Director's Report:

Jodi will send out the letter, reviewed by the board, this week to library directors and board presidents informing them about the upcoming changes in county aid distribution.

Invoices for the Automation System will be sent to the Law Library & CCBC Library for cost of automation system in early July. Additionally, an invoice will be sent to Chippewa Township Manager/supervisors for their annual allocation.

Jodi provided an update regarding the grant projects. The grant expires at the end of June. All unexpended funds need to be returned to the state by the end of July.

The board reviewed the Strategic Plan surveys (one for boards, directors and staff and a public survey). Various aspects were discussed, including dates for launching the surveys, possible additions/changes, and incentives to encourage participation. The board provided feedback and suggestions.

Business (old/new):

Informal board conversation will be June 27th at 6:00pm at the BCLS Headquarters. Beaver Library will host a meeting in September.

Open Discussion:

Community event at CCBC - July 20th

Eamp event by Chamber of Commerce – October 22nd

Youth Ambassadors Program (YAP) Event

Adjournment:

A motion to adjourn was made by Erin Timko; seconded by Simone Temple. The next meeting is scheduled for Tuesday, September 17, 2024, at 5:00.

Respectfully submitted,

Beth Camp, Administrative Assistant