

BEAVER COUNTY LIBRARY SYSTEM
BOARD MEETING
January 21, 2025

Board Members Present: Brittney Golden (via Zoom), Roberta Good, Christine Muzzana, Tony Rosatone, Colin Sisk, Simone Temple and David Wytiaz

Board Members Absent: N/A

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

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 November meeting was made by Simone Temple, seconded by Colin Sisk.

Approval of Financial Report:

The Financial reports for November and December were reviewed and discussed. A motion for approval was made by Roberta Good, seconded by David Wytiaz.

Director's Report:

The 2024 budget - invoices are in the process of getting paid and should be complete next week.

Jodi and the board reviewed and discussed the Affiliation Agreement and System Standards. No changes are needed.

Jodi met with several library directors to explain in more detail the formula for State Aid. They discussed the various factors involved, and Jodi feels the directors now have a better understanding of the formula. Additional meetings will be scheduled.

Jodi will meet with Mark Stevenson, Heather Metheny and Courtney Colaizzi, to discuss the survey results and to talk about potential goals and objectives for the strategic plan. Jodi will then meet with more staff to gather their input and aims to have a draft ready for the Board to review at the March meeting.

Jodi passed out the Collection Development Policy for the board to review and suggest any changes. The board will plan to approve it at our meeting in February.

Jodi will email a copy of the By-laws, next month, for the Board to review and suggest changes.

Pat Smith, former director of Monaca Public Library, and Jason Roberts, an employee at Baden Memorial Library both passed away. Jodi purchased memorial books for both libraries in their memory.

Business (old/new):

With the continued success of the Author visit, the Board mentioned the possibility of adding a Children's Author visit.

Open Discussion:

N/A

Adjournment:

A motion to adjourn was made by Simone Temple; seconded by Roberta Good. The next meeting is scheduled for Tuesday, February 18, 2025, at 5:00.

Respectfully submitted,

Beth Camp, Administrative Assistant