

BEAVER COUNTY LIBRARY SYSTEM

BOARD MEETING

February 18, 2025

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

Board Members Absent: David Wytiaz

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 January meeting was made by Roberta Good, seconded by Simone Temple.

Approval of Financial Report:

The Financial report for January was reviewed and discussed. A motion for approval was made by Brittney Golden; seconded by Tony Rosatone.

Director's Report:

2024 budget – The County closes its books on February 28th. Jodi will have the final budget at the next meeting.

Collection Development Policy – A copy was sent to the board. Jodi suggested a few changes.

Affiliation Agreement – The Affiliation Agreements were sent to library directors and board presidents. Jodi is waiting on the signature pages from a few more libraries. Once all agreements are returned, a resolution will be sent to the county, as these agreements are tied to county aid.

State Aid Formula – Jodi met with several directors to review and discuss additional formula scenarios.

Strategic Plan – Jodi met with professional staff and plans to meet with more staff to gather their input. She will have a more finalized version for the Board at the next meeting.

By-laws – Jodi passed out a copy for the board to review and suggest changes.

Business (old/new):

Approval of Collection Development Policy Changes – A motion to accept the changes was made by Simone Temple; seconded by Roberta Good.

Open Discussion:

Dolly Parton Imagination Library
Carnegie Free Library of Beaver Falls updates

Adjournment:

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

Respectfully submitted,
Beth Camp, Administrative Assistant