

**BEAVER COUNTY LIBRARY SYSTEM**  
**BOARD MEETING**  
**November 21, 2023**

**Board Members Present:** Mike Rubino, Roberta Good, Christine Muzzana, Simone Temple and Erin Timko

**Board Members Absent:** Cynthia Incorvati

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

**Call to Order:** President Mike Rubino 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 Roberta Good.

**Approval of Financial Report:**

The Financial report for October was reviewed and discussed. A motion for approval was made by Christine Muzzana, seconded by Erin Timko.

**Director's Report:**

Jodi thanked Mike Rubino for his time and commitment serving on the board and thanked all the board members for their dedicated service.

An outline of the Plans for Use of State Aid and County Coordination Plan was reviewed and discussed. A motion to approve the Plans was made by Erin Timko, seconded by Roberta Good.

**Business (old/new):**

The board reviewed documents and discussed New Brighton Public Library's proposal to expand their library's service area to include the additional communities of Daugherty Twp., Fallston Borough, and Pulaski Twp. These communities are currently in the Library System's service area. A motion to approve New Brighton Public Library's request to add Daugherty Twp., Fallston Borough, and Pulaski Township to their library's service area beginning in year 2025 was made by Roberta Good and seconded by Erin Timko.

A motion to keep the same formula for calculation of State Aid in 2024 was made by Erin Timko, seconded by Christine Muzzana.

Candidates for new board members for 2024 have been selected as Mike Rubino's third 3-year term expires in December 2023, Cynthia Incorvati's second 3-year term expires in December 2023 and she decided to end her time on the board, and the passing of Angela Stevens in 2023. A motion to approve Colin Sisk, Brittney Golden, and Dave Wytiaz as new board members was made by Christine Muzzana, seconded by Erin Timko.

Nominations were discussed for officers of the BCLS Library board and voted on. A motion to vote Christine Muzzana as President and Erin Timko as Vice President was made by Roberta Good and seconded by Mike Rubino.

**Open Discussion:**

The next Informal board and directors conversations is scheduled for January 30<sup>th</sup>, 2024 @ Baden Memorial Library at 6:00pm.

**Adjournment:**

A motion to adjourn was made by Christine Muzzana; seconded by Mike Rubino. The next meeting is scheduled for Tuesday, January 16, 2024, at 5:00.

Respectfully submitted,

**Beth Camp, Administrative Assistant**