

BEAVER COUNTY LIBRARY SYSTEM
BOARD MEETING
September, 17 2024

Board Members Present: Brittney Golden, Christine Muzzana, Simone Temple and Erin Timko

Board Members Absent: Roberta Good, Colin Sisk and 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 June meeting was made by Simone Temple, seconded by Erin Timko.

Approval of Financial Report:

The Financial reports for June, July and August were reviewed and discussed. A motion for approval was made by Erin Timko, seconded by Brittney Golden.

Director's Report:

Plans for State Aid reports for 2025 will open tomorrow. Directors will need their State Aid amounts to complete their reports. New Brighton Public Library has expanded its service areas, effective 2025, which will affect their State Aid allocation.

Jodi reviewed the proposed budget for 2025, which includes a request for an increase in county aid payments to libraries.

The System Board is in need of a new member starting in 2025. The resume of a potential board member was shared with board members. Jodi will invite the candidate to our next meeting.

Jodi submitted her State Aid Library Subsidy Application (SALSA) report.

The Library System's Author Visit with Brendan Slocumb is scheduled for September 26th at CCBC.

Business (old/new):

The board reviewed and discussed state aid payment to New Brighton Public Library for its expanded service areas. After the discussion, a motion was made by Simone Temple, seconded by Brittney Golden, to allocate funds based on the Quality Aid category, adhering to the established formula used for calculating state aid.

After discussing state aid formula, a motion to use the existing formula for 2025 State Aid payments to all libraries was made by Brittney Golden, seconded by Simone Temple.

Informal board conversation will be September 24th at 10:00am at the Beaver Area Memorial Library.

Open Discussion:

We discussed new locations for our November meeting. Beth will call to get more information.

Adjournment:

A motion to adjourn was made by Simone Temple; seconded by Erin Timko. The next meeting is scheduled for Tuesday, October 15, 2024, at 5:00.

Respectfully submitted,
Beth Camp, Administrative Assistant