**BEAVER COUNTY LIBRARY SYSTEM**
**BOARD MEETING**
**September 15, 2026**

**Board Members Present:** Tony Rosatone, Clark Church, Simone Temple, Roberta Good, Brittney Golden

**Board Member Absent:** David Wytiaz and Colin Sisk

**Others Present:** Jodi Oliver, Director; Nikki Labelle, Administrative Assistant

**Call to Order:** Simone Temple called the meeting to order and welcomed everyone.

**Approval of Minutes:** A motion to approve the minutes of the June, meeting was made by Brittney Golden and seconded by Roberta Good. The motion was approved.

**Approval of Financial Report:** The Financial report for June was reviewed. A motion to approve the report was made by Tony Rosatone and seconded by Roberta Good.

**Director's Report:** Jodi reported that she has been working on the proposed State Aid Formula and the System's 2027 proposed budget. Health care cost are increasing effective August 2026.

A countywide staff training with Nick Tanzi regarding AI was held at CCBC. The System and District Center sponsored the training.

Jodi report that she is working on the System's State Aid Library Subsidy Application. Three member libraries have not met the required hours standard and will need to request waivers. As a result, the System will also need to submit a waiver request.

Jodi updated the board regarding the new website design and logo design. Resolutions for both projects have been submitted to the Law Department for review and approval by the Board of Commissioners.

**Business (old/new):**
The Board of the Carnegie Free Library of Midland has hired Joy Tanner as their new director. Jodi provided the Board with Joy's resume. Joy will need to complete 9 credits of library coursework to meet the requirements for Library Assistant certification. A motion to approve the credentials of Joy Tanner as director, contingent upon her completing the required nine hours of library science coursework, was made by Simone Temple and seconded by Brittany Golden.

The proposed 2027 State Aid Formula was discussed, including the need for additional funding to support the System's budget. The board will vote on implementing the formula in 2027 at its October meeting. Jodi shared a letter from the Rochester Public Library Board regarding their concerns about the formula and adjustments associated with libraries that don't meet the hour standard.

**Open Discussion:**
Simone informed the Board that she will be leaving the Board at the end of the year. The board expressed their understanding and appreciation for Simone's service to the Board.

**Adjournment:** A motion to adjourn was made by Brittney Golden and seconded by Tony Rosatone. The next meeting is scheduled for Tuesday, October 20, 2026, at 5:00 pm.

Respectfully Submitted,
Nikki Labelle, Administrative Assistant