BEAVER COUNTY LIBRARY SYSTEM
BOARD MEETING
April 16, 2024

Board Members Present: Brittney Golden, Simone Temple, Erin Timko and David Wytiaz

Board Members Absent: Roberta Good, Christine Muzzana and Colin Sisk

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

Call to Order: Vice-President Erin Timko called the meeting to order and welcomed everyone.

Approval of Minutes:
A motion to approve the minutes of the March meeting was made by Brittney Golden, seconded by David Wytiaz.

Approval of Financial Report:
The Financial report for March was reviewed and discussed. A motion for approval was made by Simone Temple, seconded by Brittney Golden.

Director's Report:
2023 System Standards – In light of several libraries falling short of the 12% collection expenditure requirement, Jodi drafted a memo for the board to review before sending to Library Board Presidents and Library Directors, regarding collection expenditures and overall system standards. A motion to send the memo addressing collection standards to Board Presidents and Library Directors was made by Erin Timko; seconded by Brittney Golden.

County Funding – Jodi provided information on the allocation of county aid in past years and the need to revise and update the formula to align with the 2020 census population for each library's service areas. She presented several scenarios for distributing the extra $15,000 in County Aid. The board will review and consider suggested scenarios and make a decision at our meeting in May.

Business (old/new):
The next informal board conversation will be held at New Brighton Public Library on April 19th at 10:30am.

Friends and Trustees Institute - Jodi and Erin shared with the board what they learned during the training.

Open Discussion:

Adjournment:
A motion to adjourn was made by David Wytiaz; seconded by Simone Temple. The next meeting is scheduled for Tuesday, May 21, 2024, at 5:00.

Respectfully submitted,
Beth Camp, Administrative Assistant