

BEAVER COUNTY LIBRARY SYSTEM

BOARD MEETING

January 20, 2026

Board Members Present: Brittney Golden (via Zoom), Roberta Good, Tony Rosatone, Simone Temple, David Wytiaz, Colin Sisk, and Clark Church

Board Members Absent: None

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

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

Approval of Minutes:

A motion to approve the minutes of the November meeting was made by Roberta Good, seconded by Tony Rosatone.

Approval of Financial Report:

The Financial report for November and December was reviewed and discussed. A motion for approval was made by David Wytiaz; seconded by Colin Sisk.

Director's Report:

Invoices for 2025 are being paid out of 2025 budget. The county will close its books at the end of February. We are receiving book orders and invoices for materials ordered in October, November and December.

State Aid payments were distributed to member libraries last week. Payments included a 7.1% increase from last year's amounts.

Jodi provided a brief overview of the Affiliation Agreement and System Standards and recommended no changes at this time. The board was asked whether they propose any changes; none were suggested.

The new online calendar was launched today. Mark provided a training for library staff at CCBC last week.

Jodi passed out the Standards for User Conduct policy for the board to review and suggest changes. The board will review it and consider approval at the February meeting.

Business (old/new):

Open Discussion:

David updated the board on discussions about Midland Library becoming a branch of the B.F. Jones Memorial Library.

Brittney informed the board that CCBC will host their 60th Birthday celebration on August 1. A table will be available to the Library System to promote library programs and services

Adjournment:

A motion to adjourn was made by Simone Temple; seconded by Brittney Golden. The next meeting is scheduled for Tuesday, February 17, 2026, at 5:00.

Respectfully submitted,

Jodi Oliver, Director