

BEAVER COUNTY LIBRARY SYSTEM

BOARD MEETING

November 18, 2025

Board Members Present: Brittney Golden, Roberta Good, Christine Muzzana, Tony Rosatone, Simone Temple and David Wytiaz.

Board Members Absent: Colin Sisk.

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 October meeting was made by Brittney Golden, seconded by Roberta Good.

Approval of Financial Report:

The Financial report for October was reviewed and discussed. A motion for approval was made by Simone Temple; seconded by Roberta Good.

Director's Report:

The Pennsylvania state budget for 2026 was passed with a \$5 million dollar increase in the public library subsidy. A motion to distribute payments to member libraries based on the percentage increase from last year was made by Brittney Golden; seconded by David Wytiaz.

Jodi discussed the restructuring of three fulltime clerk positions. The positions will be combined into one job description to better align duties with current service needs; support coverage at the Chippewa Branch Library, Outreach locations, and Headquarters/Center Library Outlet; and increase scheduling flexibility.

Business (old/new):

Nominations were discussed for officers of the BCLS Library board and voted on. A motion to elect Simone Temple as President and Roberta Good as Vice President was made by Brittney Golden and seconded by Tony Rosatone.

A candidate for a new board member for 2026 has been selected, as Christine Muzzana's third 3-year term expires in December 2025. A motion to approve Clark Church as new board member was made by Simone Temple, seconded by Brittney Golden

Open Discussion:

B.J. Jones Memorial Library and Carnegie Library Midland boards will meet to discuss the possibility of Midland becoming a branch library.

Adjournment:

A motion to adjourn was made by Simone Temple; seconded by Brittney Golden. The next meeting is scheduled for Tuesday, January 20, 2026, at 5:00.

Respectfully submitted,
Beth Camp, Administrative Assistant