

BEAVER COUNTY LIBRARY SYSTEM

BOARD MEETING

March 19, 2024

Board Members Present: Christine Muzzana, Roberta Good, Colin Sisk, Simone Temple, Erin Timko and David Wytiaz

Board Members Absent: Brittney Golden

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 February meeting was made by Simone Temple, seconded by Roberta Good.

Approval of Financial Report:

The Financial report for February was reviewed and discussed. A motion for approval was made by Roberta Good, seconded by Colin Sisk.

Director's Report:

The 2023 budget is finalized. Jodi passed out a report with the final numbers.

2023 Affiliation Agreements and System Standards – Several libraries failed to meet the 12% collection expenditure requirement. However, Jodi feels that as a System we will collectively meet the 12% state requirement. After discussion, the board decided not to enforce penalties since this requirement was added to the Affiliation Agreement last year, and the agreements were not fully reviewed with all library boards and directors until half way through the year.

State Annual Report was submitted. Jodi will email board members a copy to review.

Using Your Library Policy – Jodi presented a few changes that were suggested by library directors during the last directors' meeting. A motion to approve the changes to the Using Your Library Policy was made by Erin Timko; Seconded by Roberta Good.

Office of Commonwealth Libraries sent out a draft copy of the revised regulations. Forums to discuss regulations have been scheduled, and a feedback form can be submitted. A session about the regulations is scheduled during the Friends and Trustees Institute on March 23rd.

Proclamation for National Library Week will be held in the commissioners' public meeting room on March 28th at 10:00am.

Business (old/new):

Discussion regarding state aid funding formula continued. Jodi handed out a draft survey designed to gather input from library directors and boards. The board will review the survey and continue discussion at the next meeting.

The next informal board conversation will be held in April at New Brighton Public Library. Jodi asked for dates that would work best for the board. Jodi will confirm dates with New Brighton Library director.

Open Discussion:

Adjournment:

A motion to adjourn was made by Simone Temple; seconded by Roberta Good. The next meeting is scheduled for Tuesday, April 16, 2024, at 5:00.

Respectfully submitted,

Beth Camp, Administrative Assistant