

BEAVER COUNTY LIBRARY SYSTEM
BOARD MEETING
May 20, 2025

Board Members Present: Tony Rosatone, Simone Temple and David Wytiaz

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

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

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

NOTE: THE MEETING WAS INFORMATIONAL ONLY DUE TO LACK OF QUORUM.

Director's Report:

Jodi provided an update regarding Beaver Falls and Midland libraries not meeting the 12% collection standard.

Full Service Network cannot provide fiber internet at our Chippewa Branch location. Jodi is checking with the law department to see if the resolution agreement needs to be amended to exclude Chippewa.

The county is applying for a PCoRP safety grant and requested ideas from department heads. Jodi submitted a request for a security camera for our Center Express library area and door lock protection for our main door and two interior doors. Additional items included a fire extinguisher for our outreach van, flashlights, and a wireless alarm system for our Chippewa Branch location.

We are looking to purchasing a new conference room table.

For Discussion:

June meeting - We will invite our staff and library directors to the June meeting. A light dinner will be provided.

Adjournment:

The next meeting is scheduled for Tuesday, June 17, 2025, at 5:00.

Respectfully submitted,
Beth Camp, Administrative Assistant