

**BEAVER COUNTY LIBRARY SYSTEM
BOARD MEETING
FEBRUARY 17, 2026**

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

Board Members Absent: None

Others Present: Jodi Oliver, Director; Nikki Labelle, 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 February meeting, as amended, was made by Brittney Golden and seconded by Roberta Good.

Approval of Financial Report: The Financial report for February was reviewed. A motion to approve the report was made by David Wytiaz and seconded by Colin Sisk.

Director's Report:

2026 Affiliation Agreement & System Standards were sent out to Board Presidents and library directors in January.

Jodi has been working on our state annual report and assisting libraries with their reports.

Maggie Boylan, Director of Monaca Public Library, resigned. Jodi will be meeting with a couple of staff and the board president on Thursday.

2025 Circulation Statistics by municipality were distributed for the board's review.

Jodi has been reviewing office procedures and processes. She requested the board use the county's financial report rather than the custom financial summary. She also suggested to provide an annual summary of libraries programming stats instead of monthly reports. The board agreed to both changes.

The Carnegie Free Library of Beaver Falls and Midland, each received \$10,000 from the Carnegie Foundation. An initiative by the Carnegie Corporation of New York in celebration of America's 250 Anniversary.

Business (old/new):

The Board reviewed the Standards for User Conduct policy. One paragraph was revised for clarity. A motion to approve the Standards for User Conduct policy was made by Roberta Good and seconded by Brittney Golden.

Open Discussion:

Dave Wytiaz provided an update on the Carnegie Library of Midland branch status.

Adjournment: A motion to adjourn was made by Colin Sisk and seconded by Tony Rosatone. The next meeting is scheduled for Tuesday, March 17, 2026, at 5:00.

Respectfully Submitted,
Nikki Labelle, Administrative Assistant