

BEAVER COUNTY LIBRARY SYSTEM

BOARD MEETING

May 21, 2024

Board Members Present: Brittney Golden, Roberta Good, Christine Muzzana, Colin Sisk (via Telephone), Simone Temple, Erin Timko and David Wytiaz

Board Members Absent: N/A

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 April meeting was made by Roberta Good, seconded by Erin Timko.

Approval of Financial Report:

The Financial report for April was reviewed and discussed. A motion for approval was made by Simone Temple, seconded by Brittney Golden.

Director's Report:

Jodi provided a summary from the last meeting on allocating the extra \$15,000 in County Aid for 2024. The board discussed the 2024 county aid payment distribution. A motion was made by Brittney Golden to use the 2000 Census and a calculation of approximately \$0.14 (\$0.138...) per capita for the additional \$15,000, adding this amount to the libraries' 2023 county aid payment; Seconded by Simone Temple. In addition, a motion was made by Erin Timko to distribute County Aid in 2025 using the 2020 Census and a per capita amount; Seconded by Roberta Good. A letter will be sent out to library directors and boards informing them about the upcoming changes in county aid distribution.

A new strategic plan and surveys were discussed. Jodi will email the board two surveys to review: one drafted for the public and another for boards and staff.

A Logo for member libraries was discussed.

Business (old/new):

The next informal board conversation will be June 27th at 6:00pm. Location TBD.

Directors and BCLS Staff are invited to June's System Board meeting.

Open Discussion:

B.F. Jones Memorial Library's grant for a Social Worker was approved.

PA Navigate – A new resource coming to Pennsylvania.

Adjournment:

A motion to adjourn was made by Simone Temple; seconded by Britney Golden. The next meeting is scheduled for Tuesday, June 18, 2024, at 5:00.

Respectfully submitted,

Beth Camp, Administrative Assistant