

BEAVER COUNTY LIBRARY SYSTEM

BOARD MEETING

October 21, 2025

Board Members Present: Brittney Golden, Roberta Good, Christine Muzzana, Tony Rosatone, Colin Sisk, Simone Temple 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 September meeting was made by Roberta Good, seconded by Simone Temple.

Approval of Financial Report:

The Financial report for September was reviewed and discussed. A motion for approval was made by Colin Sisk; seconded by Tony Rosatone.

Director's Report:

The board looked over the revisions to the Bylaws. A motion to approve the changes to the Bylaws was made by Brittney Golden; seconded by Simone Temple.

Resolutions for the new Lease Agreement and the Online Calendar Software have been approved.

Jodi emailed the board the Plans for Use of State Aid & County Coordination Aid state report prior to the meeting for review. There were no questions regarding the report. She will review the report with library directors before submitting it.

Jodi mentioned that the book budget collection expenditures of 12% for this year is \$93,520. She will give libraries the option to select items for their collection or for the digital collection. The specific amount to each library will be determined.

Jodi mentioned the idea of adding Fridays to the van delivery schedule. Due to staffing and cost considerations, the board recommended holding off on any changes for now.

Business (old/new):

Winners of the Bookmark contest will be recognized at the Board of Commissioners public meeting on Thursday, November 13th.

Jodi reached out to Mark Taylor, Manager of Chippewa Township, regarding the upcoming board vacancy due to Christine's term ending this year and is awaiting a response. Heather Metheny, Manager of the Chippewa Branch Library, has recommended Clark Church as a potential candidate. Jodi shared Clark's resume with the board.

Open Discussion:

Adjournment: A motion to adjourn was made by Colin Sisk; seconded by Brittney Golden. The next meeting is scheduled for Tuesday, November 18, 2025, at 5:00. This will be our Christmas Dinner meeting held at The Wooden Angel Restaurant.

Respectfully submitted,
Beth Camp, Administrative Assistant