

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

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

Board Member Absent: Roberta Good

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 was made by Colin Sisk and seconded by Tony Rosatone.

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 Tony Rosatone.

Director's Report:

- Jodi sent out 2026 Affiliation Agreements in January. Once she receives all signature pages, she will submit the agreements to the county for resolution.
- 2025 System Standards – A couple of libraries have not met standards related to the required continuing education for directors and boards members and number of board meetings. Meeting standards is tied to eligibility for county aid. No action was taken at this time. Jodi will draft letters addressing compliance issues.
- The state annual report was submitted. Jodi also completed and submitted Monaca Library's report and assisted several libraries with their reports.
- National Library week is April 19-25. This year's theme is "Find Your Joy." Libraries will be celebrating the week with Lucky Items.

Business (old/new):

None

Open Discussion:

Board members discussed attending member libraries' board meetings throughout the year. Jodi will provide a schedule of meeting dates and times.

Adjournment: A motion to adjourn was made by Simone Temple and seconded by Tony Rosatone.

The next meeting is scheduled for Tuesday, April 21, 2026, at 5:00

Respectfully Submitted,
Nikki Labelle, Administrative Assistant