

BEAVER COUNTY LIBRARY SYSTEM

BOARD MEETING

January 16, 2024

Board Members Present: Christine Muzzana, Roberta Good, Simone Temple and Erin Timko and David Wytiaz

Board Members Absent: Brittney Golden and Colin Sisk

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 November meeting was made by Erin Timko, seconded by Simone Temple.

Approval of Financial Report:

The Financial reports for November and December were reviewed and discussed. A motion for approval was made by Roberta Good, seconded by Erin Timko.

Director's Report:

2024 Budget was approved as proposed with a few adjustments in benefits. A \$15,000 increase in County Aid payment to libraries was approved.

Beaver Memorial Library is getting new carpeting installed this week and will need to close the library until Saturday, January 20, 2024. Sarah Boyce, director, sent a message to Office of Commonwealth Libraries for approval to close.

Chippewa Branch Library full-time staff would like to attend Pennsylvania Library Association's Frontline online on training on Wednesday, February 7th and would need to close the library that day. A motion to approve Chippewa Branch Library to close the library on February 7th for staff training was made by Erin Timko; seconded by Roberta Good.

The next informal board/director conversations is scheduled at Baden Memorial Library on Tuesday, January 30th at 6:00.

PA Cyber will help sponsor our author visit program again this year. Courtney is working on prospective authors and programs ideas leading up to the event.

Business (old/new):

Jodi suggested an update to the Affiliation Agreement to address requests made by libraries for changes in services areas. It is the responsibility of the system board to approve requests and determines effective date and redistribution of state and county funds. A motion was made by Erin Timko to add to the Affiliation Agreement: "Requests regarding changes to library service areas should be directed to the Library Commission Board which determines the effective date and oversees the redistribution of state and county funds among system member libraries." Roberta Good seconded the motion.

Open Discussion:

Adjournment:

A motion to adjourn was made by Simone Temple; seconded by Erin Timko. The next meeting is scheduled for Tuesday, February 20, 2024, at 5:00.

Respectfully submitted,

Beth Camp, Administrative Assistant