

***BEAVER COUNTY LIBRARY SYSTEM***

**BOARD MEETING**

**September 16, 2025**

**Board Members Present:** Brittney Golden, Roberta Good, Christine Muzzana, Tony Rosatone, Colin Sisk (via phone), 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 June meeting was made by Simone Temple, seconded by Roberta Good.

**Approval of Financial Report:**

The Financial reports for June, July & August were reviewed and discussed. A motion for approval was made by Dave Wytiaz; seconded by Colin Sisk.

**Director's Report:**

Jodi reviewed the proposed budget for 2026 with the board.

The Board at Carnegie Free Library of Beaver Falls hired Karen Coates as their new director. Jodi provided the System Board with her resume. A motion to approve the credentials of Karen Coates as Director, contingent upon completing the required 12 credit hours of library science coursework, was made by Roberta Good; seconded by Tony Rosatone.

The 12% collection expenditures standard will now be based on the previous year's total operating expenditures. This year's standard is based on 2024 total operating expenditures.

A new four-year lease (2026-2029) for Headquarters includes a monthly increase of \$75.00 per month each year.

The county PCoRP safety grant for cameras in foyer and library area were installed.

We are planning to purchase an online calendar for scheduling and promoting programs system-wide. There is an implementation fee of \$3,000 and annual fee of \$3,500.

The SALA report was approved. Jodi will send the board a copy via email.

**Business (old/new):**

The Board voted and a winner was selected for each of the four categories in the Book Mark Contest.

Jodi and Brittney updated the Bylaws. The board will review and approve at the next meeting.

Christine Muzzana's third, 3-year term is up in December. The Board will need a new member for 2026. Jodi will ask the Directors for new member recommendations. Brittney volunteered to be on the Nominating Committee and suggested advertising the vacancy at LibraryCon.

**Open Discussion:**

**Adjournment:** A motion to adjourn was made by Simone Temple; seconded by Brittney Golden. The next meeting is scheduled for Tuesday, October 21, 2025, at 5:00.

Respectfully submitted,

**Beth Camp, Administrative Assistant**