

BEAVER COUNTY LIBRARY SYSTEM
BOARD MEETING
April 15, 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 March meeting was made by Brittney Golden, seconded by Roberta Good.

Approval of Financial Report:

The Financial report for March was reviewed and discussed. A motion for approval was made by Simone Temple; seconded by David Wytiaz.

Director's Report:

The finalized copy of the 2025-2029 Strategic Plan was discussed. A motion to approve the 2025-2029 Strategic Plan was made by Tony Rosatone; seconded by Roberta Good.

2024 System Standards were discussed specifically regarding Beaver Falls and Midland libraries not meeting the 12% collection standard. Jodi will draft a letter outlining the violations and send it to the system board through email for approval before sending it to the two libraries.

Jodi passed out a spreadsheet listing local government income received by each library in 2024, giving board members an idea of which municipalities and school districts support their libraries.

The formula review group decided to hold off on meeting until after the 2025-2026 budget is announced

Meetings have been scheduled with local representatives to request their support for a \$6.2 million increase in library subsidy in next year's state budget. A meeting is scheduled with Representative Kosak on Wednesday, April 16 at 2:00 in his Chippewa office.

Business (old/new):

Open Discussion:

Adjournment:

A motion to adjourn was made by Brittney Golden; seconded by Roberta Good. The next meeting is scheduled for Tuesday, May 20, 2025, at 5:00.

Respectfully submitted,
Beth Camp, Administrative Assistant