

Bridgeville Public Library Board of Trustees Meeting

April 15, 2025, 7:15 pm

Board Attendees: Erin Weaver, Kerri Allen, Jason Ferri, Evan Galimberti, Melissa Manzo, Miriam Wilps, Colleen Miles

Other: Cindy Capozzoli, Brad Hunt

Absent: Rachel

- I. Call to Order **Meeting called to order at 7:15 pm**
- II. Establishment of Quorum **Established**
- III. Public Comment (5 minutes per comment) **None**
- IV. Consent Agenda **Approved**
 - a. 3-25 Meeting Minutes* **Approved**
 - b. Financials – March 2025* **reviewed and approved**
 - i. 3-25 BPL Forecast*
 - ii. 3-25 Bridgeville Balance Sheet*
 - iii. 3-25 Bridgeville Board Summary*
 - iv. 3-25 Bridgeville Budget vs. Actual*
- V. Reports and Communication
 - a. Library Reports
 - i. Library Director* **One clerk resigned, she will not be replaced**
 - ii. Youth Services report* **As referenced in the newsletter**
 - iii. Teen Volunteer report* **As referenced in the newsletter**
 - b. Bridgeville Borough Council Meeting* **No updates**
 - c. Friends of the Bridgeville Public Library **Upcoming events: Crafting with Colleen on April 22nd; Used Book Sale and Basket Raffle April 24-26; Chick-Fil-A fundraiser on April 29th; Fashion Show on May 9th at Sygan SNPJ**
 - d. Building / Maintenance **handicap door needs repaired; lock on men's room door was stuck**
- VI. Old Business
 - a. **None**
- VII. New Business

- a. Financial Outlook presented by Evan – by July of 2028, expect the budget to be in the negative; need to improve fundraising

VIII. Other / Future Agenda Items **5k run/walk idea was discussed, will review at future meetings**

IX. Adjourn Meeting **Adjourned at 8:14pm**

X. Upcoming Meetings/Events

- a. Crafting with Colleen – April 22, 2025 @ 7:00pm
- b. Friends of the Bridgeville Public Library Meeting – May 6, 2025 @ 7:00pm
- c. Bridgeville Borough Council Meeting – May 12, 2025 @ 7:00pm
- d. Board of Trustees Meeting – May 27, 2025 @ 7:00pm
- e. Used Book Sale and Basket Raffle – April 24-26, 2025