Bridgeville Public Library Board of Trustees Meeting

May 27, 2025, 7:15 pm

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

Other: Joe Verduci

Absent: no one

- I. Call to Order Meeting called to order at 7:15 pm
- II. Establishment of Quorum Established
- III. Public Comment (5 minutes per comment) Joe Verduci of the Bridgeville-South Fayette Rotary Club spoke to the board about the Rotary trivia night and how the library might host a similar event.
- IV. Consent Agenda Approved
 - a. 4-25 Meeting Minutes* Approved
 - b. Financials April 2025* reviewed and approved
 - i. 4-25 BPL Forecast*
 - ii. 4-25 Bridgeville Balance Sheet*
 - iii. 4-25 Bridgeville Board Summary*
 - iv. 4-25 Bridgeville Budget vs. Actual*
 - c. Bridgeville Forecast* no comments
 - d. Bridgeville Utility Report* reviewed
- V. Reports and Communication
 - a. Library Reports
 - i. Library Director* Report reviewed; Target Circle Community Giving Program 7/1/25-9/30/25, library will receive \$500
 - 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 Fashion show made a \$3,500 profit; June cooking demonstration will be grain bowls; Battle of the Books was a success
 - d. Building / Maintenance handicap door receiver was replaced for \$640, door repaired
- VI. Old Business

- a. 5K Brainstorming Session may host in the spring 2026
- b. Cake Walk fundraiser will host possibly in September; \$15 entrance fee and each participant brings a cake
- c. Mortgage reduction Eric from PNC advised Evan that even if the loan is paid off, the library will still be operating in the red; Feedback from Shelly Sullivan from ACLA (Allegheny County Library Association): recommends looking at refinancing and will discuss with Brentwood Bank

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
- IX. Adjourn Meeting Adjourned at 8:15pm
- X. Upcoming Meetings/Events
 - a. Friends of the Bridgeville Public Library Meeting June 3, 2025 @ 7:00pm
 - b. Bridgeville Borough Council Meeting June 9, 2025 @ 7:00pm
 - c. Bridgeville Day on the Avenue June 14, 2025 11am-5pm
 - d. Board of Trustees Meeting June 17, 2025 @ 7:00pm
 - e. Pittsburgh Classic Movie club June 20, 2025 @ dusk
 - f. ACLA General Membership Meeting June 24, 2025 @ 7:00pm