



**Bridgeville Public Library  
Board of Trustees Meeting  
June 17th, 2025  
7:00 p.m.**

I. Call to Order - 7:02 p.m.

II. Establishment of Quorum

Members in attendance: Kerry Allen, Colleen Miles, Evan Galimberti, Jason Ferri. Others in attendance: Erin Weaver, Cindy Capozzoli.

III. Public Comment (5 minutes per comment)

Katie Dawson, MLIS student, sitting in to observe the meeting for a leadership class as part of her degree requirement.

IV. Consent Agenda

- a. 05-25 Meeting Minutes\*
- b. 05-25 Financial Reports\*
- c. 05-25 Bridgeville Forecast\* - Evan made a note that the -\$38,706 is the figure that PNC is looking at with regards to a mortgage negotiation.
- d. 05-25 Bridgeville Utility Report\* - Millvale Community Library People's Gas bill appears multiple times on this report. Erin will ask for a clean copy.

Motion to approve consent agenda: Jason Ferri

Motion 2nd: Evan Galimberti

All approved

V. Reports and Communication

- a. Library Reports
  - i. Library Director\*

Of note: Public Art Bridgeville show and Adult Battle of the Books. Bridgeville Library will work with ElNetwork to give every student at CVSD in 2025-2026 school year.

Carrie Lowery is now on maternity leave until November. Staff has "stepped up" to fill her roles.

Summer Learning is underway, and the library is busier than ever.

## ii. Youth Services\*

### b. Bridgeville Borough Report\*

Borough Report reflects reports given to the Board by Erin. Erin will begin to send quarterly financial information to the Borough, specifically Joe Kauer and Joe Verducci, with Jason Ferri copied on the message.

### c. Friends of the Bridgeville Public Library

Day on the Avenue was a success - books were given out, and kids had the chance to win prizes and make bookmarks.

Possibly planning a cooking event in July.

Current account balance is approximately \$3500, with the hope that the Friends can donate another \$5000 in the fall.

### d. Building / Maintenance

Normal wear and tear occurring on one of the crash bars of the front door. A locksmith has been contracted.

Grant updates: Solar behind because of the May storm impacting First Energy's work. Once First Energy approves the plan, solar will be installed.

HVAC assessment recommends replacing both boilers. New controls, cleaning the vents, cleaning the VAV boxes are also being discussed and assessed by contracted vendors.

## VI. Old Business

### a. Trivia brainstorming session

Date has been chosen: Friday, September 26, 2025 from 7:00-9:00 p.m.

Erin has drafted a sponsor letter. A sponsor list will be determined based on the businesses listed from the Chamber versus those that have already donated this year.

Motion to have a separate meeting to discuss who to contact for sponsorship and other trivia night logistics made by Jason Ferri. Members of the board will meet on Tuesday, June 24 at 6:00 p.m.

### b. Mortgage

From Evan Galimberti: after May's meeting, he reached out to Joe Verducci at Brentwood Bank, and Joe has not yet gotten back to Evan.

Evan hopes to do a fiancé update for the July meeting. Funds from the McDivitt Trust should be received by that meeting.

VII. New Business

a.

VIII. Other / Future Agenda Items

a.

IX. Adjourn - 7:40 p.m.

Motion to adjourn: Colleen Miles

Motion 2nd: Jason Ferri

X. Upcoming Meetings / Events

- a. Pittsburgh Classic Movie Club – June 20, 2025, at dusk
- b. ACLA General Membership meeting – June 24, 2025, at 7:00 p.m.
- c. Friends of the Bridgeville Public Library – July 1, 2025, at 5:45 p.m.
- d. Bridgeville Borough – July 14, 2025, at 7:00 p.m.
- e. Board of Trustees – July 15, 2025, at 7:00 p.m.