



**Bridgeville Public Library  
Board of Trustees Minutes  
For Sept 16, 2025**

I. Call to Order

II. Establishment of Quorum: **Attending: Colleen, Evan, Melissa, Jason**

III. Public Comment (5 minutes per comment): **None**

**IV. Consent Agenda**

- a. 08-25 Meeting Minutes\* - outreach will be made to see if minutes were taken by Mimi
- b. 08-25 Financial Reports\*
- c. 08-25 Bridgeville Forecast\*
- d. 08-25 Bridgeville Utility Report\*

**APPROVAL: Motions: Evan, Melissa; All YES**

**NOTES:** Saving 30/mo on phones

Solar should save 30% LT

Coding error with the financial questions from last month

**V. Reports and Communication**

- a. Library Reports
  - i. Library Director\*
  - ii. Youth Services\*
- b. Bridgeville Borough Report\*
- c. Friends of the Bridgeville Public Library
- d. Building / Maintenance

**NOTES:** Donation of board games

Grant application - positive comments

Radon detectors (2) will be lent to residents

Book sale: Approx. 1,100

Friend to donate a 5,000 check

Library & Friend are both being apart of Trunk of Treat at BVFD  
6-8pm 10/30

10/24 Halloween Party

Gas and Electric contract being reviewed

Thank you to Ray for getting roof checked

## VI. Old Business

- a. Mortgage - 9/23 Mortgage will be refinanced. Process discussed.
- b. Bylaw review - initial discussion on possible amendments.

The board determined to discuss and vote on amendments

One / meeting in future meetings.

Tabled: APPROVAL: Motions: Evan, Jason; All YES

## VII. New Business

- a. New board member vote

Mark Berton voted as a new board member

APPROVAL: Motions: Jason, Jason; All YES

Melissa Giuliani voted as a new board member

APPROVAL: Motions: Evan, Melissa; All YES

- b. ACLA accounting cost communication - fees increase communicated

## VIII. Other / Future Agenda Items

- a. 2026 Budget planning - tentatively Next Month
- B. Added* - Trivia Night Food discussed, as well as current teams

## IX. Adjourn - APPROVAL: Motions: Evan, Melissa; All YES

## X. Upcoming Meetings / Events

- a. Trivia Night Fundraiser – September 26, 2025, at 6:00 p.m.
- b. Friends of the Library – October 7, 2025, at 5:45 p.m. c.
- Bridgeville Borough –October 13, 2025, at 7:00 p.m.
- d. Bridgeville-South Fayette Rotary Chili Cook-Off – October 19, 2025, at 12:00 – 4:00 p.m.
- e. Board of Trustees – October 21, 2025, at 7:00 p.m.
- f. Halloween at the Haunted Library – October 24, 2025, at 6:00 p.m.
- g. Bridgeville VFD Trunk or Treat – October 30, 2025, at 6:00 p.m.