

Bridgeville Public Library Board of Trustees Meeting

February 20, 2024, 7:00 p.m.

Board Attendees: K. Allen, C. Miles, E. Galimberti, J. Ferri, M. Manzo, M. Wilps. Other: R. Ahrenholtz, E. Weaver, C. Capozzoli

- I. Call to Order **Meeting called to order at 7 p.m.**
- II. Establishment of Quorum **Established**
- III. Public Comment (5 minutes per comment) **None**
- IV. Consent Agenda **Approved**
 - a. 1-24 Meeting Minutes*
 - b. Financials – December 2023*
 - c. 12-23 BPL Financial Report*
 - d. ii. 12-23 Bridgeville Board Summary*
 - e. iii. 12-23 Bridgeville Board Summary Split*
 - f. iv. 12-23 Bridgeville Board and BPL*
 - g. v. 12-23 BPL Forecast*
 - h. vi. 12-23 Bridgeville Balance Sheet*
- V. Reports and Communication
 - a. Library Reports
 - i. Library Director*
 - ii. Dashboard- BG January*
 - iii. Youth Services January report*
 - iv. Teen Volunteer January report*
 - b. Bridgeville Borough January*
 - c. Friends of the Bridgeville Public Library **Local restaurant fundraisers; spirit days; pennies collection**
 - d. Building / Maintenance **HVAC; backflow test came back as normal**
- VI. Old Business
 - a. 2024 Budget **Budget approved with no changes**
 - b. Love Your Library **\$12K raised during Love Your Library Month**
- VII. New Business
 - a. Officer Elections **A motion was made and seconded to appoint Miriam Wilps as Secretary. Brooke Epps continues as a board member.**
 - b. Conflict of Interest form **Remaining board members signed the annually required form.**

- c. **Discussion about budget shortfall and fundraising options for the next three years. Will decide on fundraising options in upcoming meetings.**
- d. JA Sauer Cost Communication **Contract proposed is \$1,624/year for HVAC maintenance**
- e. Amazon Wish List **Erin has created a wish list**

VIII. Other / Future Agenda Items

- a. June 15th Bridgeville Day on the Avenue

IX. Adjourn Meeting **Adjourned at 8:00 p.m.**