

Bridgeville Public Library Board of Trustees Meeting

January 16, 2024, 7:00 p.m.

Board Attendees: R. Ahrenholtz, K. Allen, E. Galimberti, J. Ferri, M. Manzo. Other: E. Weaver, C. Miles, 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. 11-23 Meeting Minutes*

b. Financials - November 2023*

i. 11-23 BPL Financial Report*

ii. 11-23 Bridgeville Board Summary*

iii. 11-23 Bridgeville Board Summary Split* **December closing scheduled for January 23**

iv. 11-23 Bridgeville Board and BPL*

v. 11-23 BPL Forecast*

vi. 11-23 Bridgeville Balance Sheet*

V. Reports and Communication

a. Library Reports

i. Library Director*

ii. Dashboard- BG November and December*

iii. Youth Services November report*

b. Bridgeville Borough November and December*

c. Friends of the Bridgeville Public Library **Plan to schedule an Art Walk in Spring; various local restaurant fund raising scheduled**

d. Building / Maintenance **PA American Water going to conduct routine backflow test**

VI. Old Business

a. 2024 Budget **Budget won't be final until February, board will vote at February meeting.**

b. Love Your Library **\$12K raised during Love Your Library Month**

VII. New Business

a. Officer Elections **Ray Ahrenholtz is term limited as a board member. Motion was made and seconded to appoint Kerry Allen as President and add Colleen Miles to the board. A motion was made and seconded to appoint Colleen Miles as Vice President. Evan Galimberti continues as Treasurer and Brooke Epps continues as Secretary.**

b. Conflict of Interest form **Board members present signed the annually required form. Others will complete at next meeting.**

Discussion about funds in money market and moving money from investment fund. Erin will review what is needed in cash through August and make recommendation.

VIII. Other / Future Agenda Items

a. **Process will be developed to track contacts with business and individual donors so that efforts not duplicated.**

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