

Bridgeville Public Library Board of Trustees Meeting

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

Board Attendees: K. Allen, E. Galimberti, J. Ferri, M. Manzo, M. Wilps, C. Miles.

Other: R. Ahrenholtz, E. Weaver, C. Capozzoli

Absent: B. Epps

- I. Call to Order **Meeting called to order at 7:00 p.m.**
- II. Establishment of Quorum **Established**
- III. Public Comment (5 minutes per comment) **None**
- IV. Consent Agenda **Approved**
 - a. 3-24 Meeting Minutes*
 - b. Financials – March 2024*
 - i. 3-24 BPL Financial Report* **ACLA will be hiring a new person who will resume monthly reviews**
 - ii. 3-24 Bridgeville Board Summary*
 - iii. 3-24 Bridgeville Board Summary Split*
 - iv. 3-24 Bridgeville Board and BPL*
 - v. 3-24 BPL Forecast*
 - vi. 3-24 Bridgeville Balance Sheet*
 - c. 1st Quarter Expenses and Revenue **Reviewed by Erin, and approved**
- V. Reports and Communication
 - a. Library Reports
 - i. Library Director* **\$300 received from Day of Giving**
 - ii. Dashboard- BG March*
 - iii. Youth Services March report*
 - iv. Teen Volunteer March report*
 - b. Bridgeville Borough March*
 - c. Friends of the Bridgeville Public Library **Book sale raised \$1,900; April raffle baskets raised \$1,010; May 10th – Spring Fashion Show \$10 per ticket; Plan was for the Friends to present \$6,000 check to the BPL at the fashion show; Next fundraisers are Blaze Pizza and Panera**
 - d. Building / Maintenance **Roof is leaking in the children's area, Fran Bott coming to look at it**
- VI. Old Business

- a. Funding ideas – **Discussed sending a letter to all 15017 residents and businesses for fundraising, titled “Pay Off Mortgage Fund Drive”**

VII. New Business

VIII. Other / Future Agenda Items

IX. Adjourn Meeting **Adjourned at 8:09 p.m.**