

## **Bridgeville Public Library Board of Trustees Meeting**

**March 19, 2024, 7:00 p.m.**

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

**Absent: C. Miles, B. Epps**

- I. Call to Order **Meeting called to order at 7:05 p.m.**
- II. Establishment of Quorum **Established**
- III. Public Comment (5 minutes per comment) **None**
- IV. Consent Agenda **Approved**
  - a. 2-24 Meeting Minutes\*
  - b. Financials – February 2024\*
    - i. 2-24 BPL Financial Report\*
    - ii. 2-24 Bridgeville Board Summary\*
    - iii. 2-24 Bridgeville Board Summary Split\*
    - iv. 2-24 Bridgeville Board and BPL\*
    - v. 2-24 BPL Forecast\*
    - vi. 2-24 Bridgeville Balance Sheet\*
- V. Reports and Communication
  - a. Library Reports
    - i. Library Director\* **National Library Week is April 7<sup>th</sup>-April 13<sup>th</sup>**
    - ii. Dashboard- BG February\*
    - iii. Youth Services February report\*
    - iv. Teen Volunteer February report\*
  - b. Bridgeville Borough February\* **Volunteer calendar**
  - c. Friends of the Bridgeville Public Library **Donated \$10,000 to the library; April 11<sup>th</sup> used book sale; April raffle baskets; Local restaurant fundraisers – Chipotle \$167 and Chick-Fil-A \$103, Blaze Pizza on April 2<sup>nd</sup>; Pennies collection - \$89; Used book cart raises approximately \$150/month**
  - d. Building / Maintenance **Air filter replaced by JA Sauer**
- VI. Old Business
  - a. Fairfield Landscaping Cost Communication – **same price as last year, approved**
- VII. New Business
  - a. 2023 State Report

**b. Funding ideas - Discussed**

VIII. Other / Future Agenda Items

IX. Adjourn Meeting **Adjourned at 8:18 p.m.**