

**MINUTES OF THE BETHEL PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
February 4, 2010**

The regular meeting of the Bethel Park Public Library Board of Trustees was held on February 4, 2010. President Beverly McKee called the meeting to order at 7:05 PM. The following eight (8) members of the Board were in attendance: Paul Atencio, Carri Czyzewski, Georgiana Knaus, Beverly McKee, Ken Moir, Dave Wohleber, Alice Sande Spataro and Jill Shoemaker. Also in attendance were Library Director Christine McIntosh and Council Member Lorrie Gibbons.

APPROVAL OF MINUTES:

Dave Wohleber motioned to approve the minutes. Paul Atencio seconded the motion. Motion carried.

OLD BUSINESS:

Alice Sande Spataro was welcomed to the Board of Trustees.

PRESIDENT'S REPORT:

NA

TREASURER'S REPORT:

There has not been a finance committee meeting since the last board meeting. There will be a meeting on February 8, 2010 at 8am.

Dave Wohleber discussed the 2009 Budget Financial Report.

DIRECTOR'S REPORT:

Christine McIntosh spoke about the fact that circulation has been up 3%. There was a focus on Adult Programming. The usage of the computers has been up slightly. By the middle of this year we will be able to count our WIFI usage.

Gifts : February, 2010

Donors:	Gifts/Memorials:	Amount:
American Legion Post 760	Leo Bebout	\$ 25.00
American Legion Post 760	Thomas Brandis	\$ 25.00
American Legion Post 760	Todd Devey	\$ 25.00
American Legion Post 760	Fred Green	\$ 25.00
American Legion Post 760	George Johnson	\$ 25.00
American Legion Post 760	Louis Lorincy	\$ 25.00
American Legion Post 760	John McDermott	\$ 25.00
American Legion Post 760	William Noll	\$ 25.00

Bethel Park Municipal Council, Bella Mae LaFever Mayor Morton and Municipal Staff		\$ 50.00
Ralph and Lucille Fuehr	Donation	\$ 50.00
Patricia Smithyman	James M. Vaughn, Jr.	<u>\$ 25.00</u>
	Total:	\$ 325.00

FUNDRAISING COMMITTEE’S REPORT:

Paul Atencio spoke about the Draft of the Sponsor letter as well as the website for “Sip, Savor & Support”.

STRATEGIC PLANNING COMMITTEE’S REPORT:

Carrie Czyzewski summarized the Strategic Planning Report.

OLD BUSINESS:

NA

NEW BUSINESS:

There was a brief discussion about health care out of pocket of employees increasing to 10%. It was decided to revisit this for next year’s budget.

MOTION TO ADJOURN:

Motion to adjourn was made at 8:30 PM by Georgiana Knaus and seconded by Carri Czyzewski. Motion carried.

Respectfully Submitted,

Jill Shoemaker, Recording Secretary