

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

The regular meeting of the Bethel Park Public Library Board of Trustees was held on March 4, 2010. Vice President Paul Atencio called the meeting to order at 7:05 PM. The following seven (7) members of the Board were in attendance: Paul Atencio, Carri Czyzewski, Beverly McKee, Dave Wohleber, Dick Rose, Alice Sande Spataro and Jill Shoemaker. Also in attendance was Library Director Christine McIntosh.

APPROVAL OF MINUTES:

Carri Czyzewski motioned to approve the minutes. Alice Sande Spataro seconded the motion. Motion carried.

PRESIDENT'S REPORT:

Beverly McKee thanked Dick Rose for his wonderful service on the Board.

TREASURER'S REPORT:

Everything is generally on target with this year's budget. The finance committee met the past Monday to discuss the 401K plan. Since last year was an unusual year in the market, they will revisit fund performance in six months.

DIRECTOR'S REPORT:

Christine McIntosh spoke about the library being closed due to the winter weather. The annual Trustee Institute will take place on April 24th. The state budget has made even more cuts.

FUNDRAISING COMMITTEE'S REPORT:

There will be a fundraising meeting following the board meeting tonight. Paul Atencio motioned for acquiring a special permit to have alcohol. Carri Czyzewski seconded the motion. Motion carried. All board members must sell ten tickets to the fundraising event as well as prepare a raffle basket. Events at the fundraiser may possibly include: Treasure Hunt, Trivia with Gale Database, Music and Food Stations. The Goal is to have 200 people attend. Letters were sent out to 79 businesses. There was a reminder that books are needed for the book sale.

STRATEGIC PLANNING COMMITTEE'S REPORT:

Discussed the draft of the Strategic Planning Report. Paul Atencio brought up having a job description of a staff member to work with the Friends of the Library. Next month there will be a vote of the Strategic Plan.

NEW BUSINESS:

NA

MOTION TO ADJOURN:

Motion to adjourn was made at 8:00 PM by Dick Rose and seconded by Dave Wohleber. Motion carried.

Respectfully Submitted,

Jill Shoemaker, Recording Secretary