

**MINUTES OF THE BETHEL PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
April 8, 2010**

The regular meeting of the Bethel Park Public Library Board of Trustees was held on April 8, 2010. President Beverly McKee called the meeting to order at 7:04 PM. The following seven (7) members of the Board were in attendance: Paul Atencio, Carri Czyzewski, Beverly McKee, Dave Wohleber, Georgiana Knaus, Alice Sande Spataro and Jill Shoemaker. Also in attendance was Library Director Christine McIntosh.

APPROVAL OF MINUTES:

Paul Atencio motioned to approve the minutes. Georgiana Knaus seconded the motion. Motion carried.

OLD BUSINESS:

Strategic Plan and Fundraising Event.

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.

DIRECTOR'S REPORT:

Christine McIntosh spoke about the Public Library Association as well as a meeting with Matt Smith on Thursday and Pippy on Friday.

FUNDRAISING COMMITTEE REPORT:

Sip, Savor Support is the main focus right now. A DJ is lined up for this event. Ches Anthony will be catering the event.

STRATEGIC PLANNING COMMITTEE REPORT:

Motion by Georgiana Knaus to pass the Strategic Plan. Alice Sande Spataro seconded the motion. The motion passed.

NEW BUSINESS:

National Library Week. Beverly McKee requested the library purchase lunch for the staff in appreciation during National Library Week. ALCA Membership meeting on April 27th.

MOTION TO ADJOURN:

Motion to adjourn was made at 7:35 PM by Carri Czyzewski and seconded by Paul Atencio. Motion carried.

Respectfully Submitted,

Jill Shoemaker, Recording Secretary