

MINUTES OF THE MAY 2011 MONTHLY MEETING OF THE BOARD OF TRUSTEES FOR THE  
BETHEL PARK PUBLIC LIBRARY

May 5, 2011

The May 2011 monthly meeting of the Board of Trustees for the Bethel Park Public Library was held on May 5, 2010. President Mr. Atencio called the meeting to order at 7:03 PM. The following were in attendance:

Paul Atencio, Trustee  
Carri Czyzewski, Trustee  
Beverly McKee, Trustee  
Jill Shoemaker, Trustee  
Lorrie Gibbons, Council Member  
Christine McIntosh, Director

APPROVAL OF MINUTES:

Mr. Atencio called to have the revised April Minutes of Meeting approved. Ms. McKee motioned to accept them and Ms. Czyzewski seconded the motion.

PRESIDENT'S REPORT:

Mr. Atencio advised the Board that Ms. Sande Spataro resigned from the Board because she will no longer be a resident of Bethel Park. The Board expressed their gratitude for Ms. Spataro's service and wish her happiness in her new home in the North Hills.

TREASURER'S REPORT:

Ms. McIntosh presented the budget report in the absence of Finance Committee Chairman, Ken Moir, who could not attend the meeting due to illness.

DIRECTOR'S REPORT:

Ms. McIntosh presented her Director's Report.

FINANCE COMMITTEE:

Ms. McIntosh advised the Board that the Library's auditor will be meeting with the Finance Committee to review the draft audit.

FUNDRAISING COMMITTEE:

Mr. Atencio and Ms. McIntosh provided the Board with a status report on preparations for the Spring Gala.

MUNICIPALITY REPORT:

Ms. Gibbons reported on current events within the Municipality.

OLD BUSINESS:

Ms. McIntosh advised that she is continuing to test Constant Contact.

NEW BUSINESS:

Volunteers – Ms. Czyzewski suggested holding focus groups with retirement age community members about potential volunteer opportunities specific to the interests of the volunteers.

ACCOUNTMENTS:

Ms. McIntosh reminded and encouraged trustees to attend the Re-Thinking Public Libraries seminar on May 24<sup>th</sup>.

MOTION TO ADJOURN:

Ms. Czyzewski moved to adjourn the monthly meeting, which was duly seconded by Ms. McKee and passed by a unanimous vote of the Board. The meeting was adjourned at 8:01 PM. The next meeting of the Board of Trustees will take place June 2, 2011 at 7:00 p.m. at the Library.

Respectfully Submitted,

Jill Shoemaker, Secretary