

**MINUTES OF THE BETHEL PARK PUBLIC LIBRARY  
BOARD OF TRUSTEES  
June 3, 2010**

The regular meeting of the Bethel Park Public Library Board of Trustees was held on June 3, 2010. President Beverly McKee called the meeting to order at 7:02 PM. The following five (5) members of the Board were in attendance: Paul Atencio, Beverly McKee, Dave Wohleber, Alice Sande Spataro and Jill Shoemaker. Also in attendance was Library Director Christine McIntosh.

**APPROVAL OF MINUTES:**

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

**TREASURER'S REPORT:**

We are currently one third the way through the fiscal year. For the most part we are on budget. Dave spoke about the budget and the Maher Duessel audit, as well as the 990 Form.

**DIRECTOR'S REPORT:**

May 21 was Staff Development Day. On June 12, we will be kicking off the Summer Reading Program with a carnival. Summer Reading begins on June 15. On June 21, member libraries will be voting on the RAD funding formula at Castle Shannon Library. Currently the Library has a Wellness Program. Christine spoke about the garden that we will have again this year. Patrons will begin having one minute reviews, followed by the staff to be shown on BPTV.

**STRATEGIC PLANNING COMMITTEE'S REPORT:**

Customer Analysis will take place. The Board discussed hiring a Planning Consultant. The Board was asked to gather information about the future of libraries.

**OLD BUSINESS:**

The board spoke about the need to find a replacement for Dick Rose's seat and the need for new board members.

**NEW BUSINESS:**

2011 Proposed Formula was discussed. We will be losing approximately \$16,000 next year in funding. Christine will vote for the formula.

The use of Twitter was brought up since youth attendance was down. The board considered creating a policy on Tweeting.

The board conversed about creating a separate PR committee, but it was decided that Alice would be board liaison and will work with Christine and staff for the PR of the Library.

**MOTION TO ADJOURN:**

Motion to adjourn was made at 8:22 PM by Dave Wohleber and seconded by Jill Shoemaker. Motion carried.

Respectfully Submitted,

Jill Shoemaker, Recording Secretary