

**MINUTES OF THE BETHEL PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
May 6, 2010**

President Beverly McKee called the meeting to order at 7:04 PM. The following eight (8) members of the Board were in attendance: Paul Atencio, Carri Czyzewski, Beverly McKee, Dave Wohleber, Georgiana Knaus, Alice Sande Spataro, Lorrie Gibbons, and Ken Moir. Also in attendance was Library Director Christine McIntosh.

APPROVAL OF MINUTES:

Georgie Knaus motioned to approve the minutes. Alice Sande Spataro seconded the motion. Motion carried.

COMMITTEE REPORTS:

Fundraising - Paul Atencio thanked the board and staff for making the Sip, Savor, Support fundraising event so successful. A report was distributed to board members. The net profit from the event is \$4,996.94.

Nominating/Continuing Education – Ken Moir reviewed the contents of the Trustee Institute and asked for volunteers to serve on the nominating committee. Dave Wohleber volunteered to serve.

Advocacy – Carri Czyzewski and Beverly McKee attended meetings with Senator Pippy to advocate for level funding at the state level. Ken Moir committed to a monthly visit with Rep. John Maher.

PRESIDENT'S REPORT:

President Beverly McKee announced that she will be giving the welcoming remarks at Staff Day on Friday May 21st.

TREASURER'S REPORT:

Finances are in good shape with revenues above YTD projections and expenditures below YTD projections.

DIRECTOR'S REPORT:

Christine McIntosh shared first quarter statistics. The library has been awarded a \$5,500 Family Place grant and is part of a \$90,000 LSTA grant for self-check machines.

NEW BUSINESS:

Carri Czyzewski announced that she will be serving on the ACLA Strategic Planning Committee.

MOTION TO ADJOURN:

Motion to adjourn was made at 8:05 p.m. by Ken Moir; seconded by Dave Wohleber.
Motion carried.

Respectfully Submitted,

Jill Shoemaker, Recording Secretary