

**MINUTES OF THE BETHEL PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
September 2, 2010**

The regular meeting of the Bethel Park Public Library Board of Trustees was held on September 2, 2010. President Beverly McKee called the meeting to order at 7:04 PM. The following eight (8) members of the Board were in attendance: Beverly McKee, Carri Czyzewski, Paul Atencio, Dave Wohleber, Georgiana Knaus, Alice Sande Spataro, Ken Moir and Jill Shoemaker. Also in attendance was Library Director Christine McIntosh.

APPROVAL OF MINUTES:

Georgiana Knaus motioned to approve the minutes. Dave Wohleber seconded the motion. Motion carried.

PRESIDENT'S REPORT:

Online course that the Bethel Park Library now offers for free, board members should sign up. All members should use email to discuss topics like e-readers.

TREASURER'S REPORT:

Everything is generally on target with this year's budget.

DIRECTOR'S REPORT:

Christine McIntosh spoke about the need for new members and the fact we did not get a response from our ads. Christine discussed the new Universal Class. 1.9% additional subsidy cut by Governor Ed Rendell.

ADVOCACY COMMITTEE'S REPORT:

Libraries are being discussed to be taken out of the Department of Education.

NOMINATING COMMITTEE'S REPORT:

Ken may know 2 people to fill our vacancies. Dorothy Zarvis, a former interested Trustee Member, is living back in Bethel Park. Tile ads are on our facebook page.

STRATEGIC PLANNING COMMITTEE'S REPORT:

Carrie and Christine will be meeting to discuss our strategic planning.

FUNDRAISING COMMITTEE'S REPORT:

Paul noted that the staff has been exceptional with their fundraising. "Flower Power" is one of our fall fundraising events. Orders are due September 27 and will be delivered the second weekend in October.

We had events with Bruster's, Chick-fil-a, Scholastic Books. A continuing fundraiser is the snack store. Upcoming events include: Wendy's Night, Borders and Vendors Sale on November 6.

OLD BUSINESS:

Outdoor sitting area was discussed. A meeting is set for September 15 with the Bethel Park Community Foundation Board to discuss the \$2,500 grant application to help with this project.

NEW BUSINESS:

NA

MOTION TO ADJOURN:

Motion to adjourn was made at 8:07 PM by Carri Czyzewski and seconded by Paul Atencio. Motion carried.

Respectfully Submitted,

Jill Shoemaker, Recording Secretary