

BEAVER AREA MEMORIAL LIBRARY BOARD MINUTES.....January 9th, 2025

7:00 pm.

PRESENT: Cassie Brkich, Paul Hogan, John Berenbrok, Pat Sims, Karin Pilarski, Mary Anne Peluso, Dennis Wolford

ABSENT: John Pizzella, Debbie Hindman

MINUTES FOR THE DECEMBER MEETING: Dennis said that we should add the minutes from the special meeting. Karin moved and Cassie seconded.

FINANCIAL: We ended the year in better financial position than anticipated requiring and additional 12% to be added to the collections.

APPROVAL OF BILLS: A computer was purchased for the Children's section. It was moved by Karin and seconded by John B to approve.

MAINTENANCE: The new alarm system will be monitored by MP Security Solutions in Baden.

The roof leaks continue but have been handled under warranty

CAPITAL: Brentwood Bank CD was renewed, check from PM Moore was received and Beaver Borough increased their support by \$1,000.00

ACTIVITIES: December activities went well. AARP tax assistance will be starting in February. The District is holding a winter read through Beanstack. Weekly prizes will be awarded. A new "Show and Tell for all ages will begin January 18. Looking for Big Foot campaign will begin across the country.

DIRECTOR'S REPORT: The Children's Department had a 65% increase over last year. Adult program numbers were up 93%. Circulation was down about 30,000.

A logo that Sydney had worked on was introduced. A few suggestions to tweak it were made by Cassie. It will come up for vote at our next meeting.

Meeting was adjourned at 7:30

Next meeting will be February 13, 2025 7:00 pm