

BEAVER AREA MEMORIAL LIBRARY BOARD MEETING MINUTES

February 13, 2025.....7:00 pm

PRESENT: Cassie Brkich, Pat Sims, Karin Pilarski, John Pizzella, Mary Anne Peluso
Becky O'Neil

ABSENT: Paul Hoback, Debbie Hindman, John Berenbroke, Dennis Wolford

MINUTES: The January minutes were approved.

CORRESPONDENCE: None

FINANCIAL: Mary Anne Peluso and Pat Sims will be designated signers.

MAINTENANCE: The alarm system was replaced at additional cost and will be monitored
By M&P Security

CAPITAL: The West Air Comm CD was renewed at 4.35 for 13 months

The \$5,000.00 gift received from Ed Niemann will be used to refurbish the
Gardens

ACTIVITIES: AARP tax sessions have begun Monday thru Friday

The soup luncheon was successful

Story times have resumed

PERSONNEL: Rick has officially retired and his responsibilities will be assumed by Nicole,
Bonnie and Sam.

Barb K will be trained to do the book keeping when Pam is traveling

The next board meeting will be moved to April 24th due to health issues of
Sarah. Sarah will not be working on Saturdays for a bit

DIRECTOR'S REPORT: Beaver's episode of Cai and Kate is live on You Tube.

Planning has begun for Summer reading.

We are participating in "One Book, One Community"

It is the goal to have a Meeting Room Policy and Book Challenge

In place by the next meeting

Patti Porter, a dedicated Friend of the Library, passed away.

NEW BUSINESS: The Board voted not to participate in a golf tournament, proposed by The Friends of the Library.

The Book Sale will be June 7th...preview sales on the 6th. Volunteers will Be needed.

Please review the System Standards, the Meeting Room

And Book Challenge policies for the April meeting.

ADJOURNED 8:30 ISH

The next meeting is April 24th at 7 pm