

**MINUTES OF THE 2024 ANNUAL MEETING  
OF THE BOARD OF TRUSTEES FOR  
THE BETHEL PARK PUBLIC LIBRARY  
JANUARY 4, 2024**

The 2024 Annual Meeting of the Board of Trustees for the Bethel Park Public Library was held on January 4, 2024. M. Moore called the meeting to order at 5:00 pm.

The following were in attendance:

Gina Brownfield

Jason Flinn

Ryan Freytag

Britney Hollick

Al Levine

Mary Alice Moore

Christine McIntosh, Director

Kim Turner, BPSD Representative

**APPROVAL OF MINUTES:**

Ms. Moore moved to have the November 2023 minutes approved; second by Mr. Levine. Minutes approved unanimously.

**OLD BUSINESS:**

Updated conflict of interest forms were distributed and signed by members and submitted to Ms. McIntosh.

**ELECTION OF 2024 BOARD OFFICERS:**

Ms. Moore submitted the following slate of officer positions on the board:

President- Mary Moore

Vice President- Jason Flinn

Secretary- Britney Hollick

Treasurer- Al Levine

Ms. Moore solicited any additions or changes to the nominated slate. Finding none, a motion was made by Mr. Levine to accept the slate as submitted. Mr. Freytag seconded the motion, which passed unanimously.

**MOTION TO ADJOURN**

Ms. Moore moved to adjourn the annual meeting. Mr. Levine seconded the motion. The meeting was adjourned at 5:06pm

**CALL TO ORDER**

The regular meeting of Board of Trustees was called to order at 5:06PM with the new officers installed.

**PRESIDENT'S REPORT:**

No report.

**TREASURER'S REPORT:**

The November 2023 financial report and balance sheet were reviewed. Year-end financial reports for 2023 will be available at the March meeting. Motion to accept the November 2023 financial report and balance sheet made by Ms. Moore; second by Mr. Levine. Motion carried.

**DIRECTOR'S REPORT:**

Ms. McIntosh highlighted the Love Your Library match received from the Jack Buncher Foundation in the amount of \$3,658.54 plus a year-end gift to all ACLA Libraries of \$5,000 from the Buncher Foundation. Ms. McIntosh discussed the installation of the additional towers of Patron Pickup Lockers that are expected to be installed in April. Ms. McIntosh announced that the RAD will pay for PCs for all ACLA Libraries in 2024. These computers are on a 4-year cycle.

**COMMITTEE REPORTS:**

No report.

**FRIENDS OF THE LIBRARY:**

Ms. Moore reported that the Friends will host a Purse BINGO on April 14, 2024. The Friends will be sending a membership renewal mailing. The Friends currently have about 70 members.

**MUNICIPAL REPORT:**

In Ms. Flinn's absence, Mr. Flinn reported that Council elected John Oakes as Council President and Joe Consolmagno as Vice President. A new Council liaison to the Library Board will be appointed.

**SCHOOL DISTRICT REPORT:**

Ms. Turner reported that the school board reorganized and installed new officers. Groundbreaking on the new Elementary Center will take place on January 9, 2024.

**OLD BUSINESS:**

Ms. McIntosh reported that Ms. Czyzewski has resigned from the Library Board as her family is moving to Peters Township. Resignation accepted.

**NEW BUSINESS:**

Ms. McIntosh suggested that Mr. Andy Amrhein be appointed to fulfill Ms. Czyzewski's unexpired term. Mr. Levine made a motion to appoint Mr. Amrhein to fulfill Ms. Czyzewski's unexpired term; second by Ms. Brownfield. Motion carried with one abstention.

**ANNOUNCEMENTS:**

The Library will be closed on Monday, February 19, 2024 for Presidents' Day.

ADJOURNMENT:

Ms. Hollick made a motion to adjourn the meeting; second by Mr. Flinn. The meeting was adjourned at 5:36 pm.