

**MINUTES OF MEETING  
OF THE BOARD OF TRUSTEES FOR  
THE BETHEL PARK PUBLIC LIBRARY  
MAY 2, 2024**

The March Meeting of the Board of Trustees for the Bethel Park Public Library was held on May 2, 2024. M. Moore called the meeting to order at 5:00 pm.

The following were in attendance:

|                  |   |
|------------------|---|
| Andy Amrhein     | Christine McIntosh, Director              |
| Gina Brownfield  | Joe Janosik, Municipal Liaison            |
| Jason Flinn      | Kim Walsh Turner, School District Liaison |
| Ryan Freytag     |   |
| Al Levine        |   |
| Mary Alice Moore |   |

**APPROVAL OF MINUTES:**

Ms. Moore moved to have the March 2024 minutes approved; second by Mr. Levine. Minutes approved unanimously.

**PRESIDENT'S REPORT:**

No Report.

**TREASURER'S REPORT:**

The February 2024 financial report and balance sheet were reviewed. Motion to accept the February 2024 financial report and balance sheet made by Mr. Levine; second by Mr. Flinn. Motion carried.

**DIRECTOR'S REPORT:**

Ms. McIntosh reviewed the Director's Report noting that the two towers of additional pickup lockers were installed and that the Library will be closed on Friday May 10<sup>th</sup> for computer installation.

**COMMITTEE REPORTS:**

Ms. McIntosh shared the final 2023 audit and Form 990. Mr. Levine made a motion to renew the Brentwood CD which matures on May 17, 2024 for a 12 or 13 month term. Motion seconded by Mr. Amrhein. Motion carried. Mr. Amrhein discussed the progress of the upcoming fundraisers – Party in the Park on May 25<sup>th</sup> and BP Arts & Music Festival on July 27<sup>th</sup>, noting that baskets are needed for the raffles and Spring Bulb Drop tickets need to be sold. Ms. McIntosh noted that the mid-year strategic plan review will be on the July agenda.

FRIENDS OF THE LIBRARY:

Ms. Moore asked that all Board members either renew or join the Friends of the Library. Designer Bag Bingo had a net profit of \$13,300, almost double the proceeds from 2023. The Pop-Up Book Sale had a net profit of \$1,552.

MUNICIPAL REPORT:

Mr. Janosik reported that the opening ceremonies for the Pickle Ball Courts and the Splash Park will be held on Saturday, May 25<sup>th</sup>.

SCHOOL DISTRICT REPORT:

Ms. Turner reported that a Business & HR Manager was hired. The external walls have been erected on the Elementary Center.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

ANNOUNCEMENTS:

The Library will be closed on Sunday and Monday May 26 & 27 for the Memorial Day holiday. The preliminary date for the annual Yinzer fundraiser is Friday October 18<sup>th</sup>.

ADJOURNMENT:

Ms. Moore made a motion to adjourn the meeting; second by Mr. Freytag. The meeting was adjourned at 5:52 PM.