

**MINUTES OF MEETING  
OF THE BOARD OF TRUSTEES FOR  
THE BETHEL PARK PUBLIC LIBRARY  
July 11, 2024**

The July Meeting of the Board of Trustees for the Bethel Park Public Library was held on July 11, 2024. M. Moore called the meeting to order at 5:02 pm.

The following were in attendance:

Andy Amrhein	Christine McIntosh, Director
Gina Brownfield	Kim Walsh Turner, School District Liaison
Britney Hollick	
Mary Alice Moore	

**APPROVAL OF MINUTES:**

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

**PRESIDENT'S REPORT:**

Ms. Moore asked Trustees to support the upcoming fundraisers.

**TREASURER'S REPORT:**

The April 2024 financial report and balance sheet were reviewed. Motion to accept the April 2024 financial report and balance sheet made by Mr. Amrhein; second by Ms. Hollick. Motion carried.

**DIRECTOR'S REPORT:**

Ms. McIntosh reviewed the Director's Report noting that the cost model of eResources is resulting in a change to the number of holds a patron can place and borrow. Twenty-five percent of total circulation at BP Library is in electronic format.

**COMMITTEE REPORTS:**

Mr. Amrhein discussed the final report of Party in the Park noting that the Fantastic Four Charities will no longer be participating in this fundraiser. Mr. Amrhein discussed the BP Arts & Music Festival on July 27<sup>th</sup>, noting that baskets are needed for the raffles and adult volunteers are needed for the day. Ms. McIntosh gave a mid-year Strategic Plan review.

**FRIENDS OF THE LIBRARY:**

Ms. Moore stated that the Friends has asked Ms. McIntosh to provide a wish list for an annual donation of approximately \$20,000. The Yinzer fundraiser will be held on Friday, October 18, 2024.

**MUNICIPAL REPORT:**

No Report.

SCHOOL DISTRICT REPORT:

Ms. Turner reported that school will start on 8/29; IMS is hiring a School Librarian; the School Board passed their budget.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

ANNOUNCEMENTS:

The Library will be closed on Saturday, July 27<sup>th</sup> for the BP Arts & Music Festival.

ADJOURNMENT:

Ms. Hollick made a motion to adjourn the meeting; second by Ms. Brownfield. The meeting was adjourned at 5:53 PM.