

**MINUTES OF MEETING  
OF THE BOARD OF TRUSTEES FOR  
THE BETHEL PARK PUBLIC LIBRARY  
SEPTEMBER 3, 2024**

The September Meeting of the Board of Trustees for the Bethel Park Public Library was held on September 3, 2024. M. Moore called the meeting to order at 5:02 pm.

The following were in attendance:

Andy Amrhein	Christine McIntosh, Director
Gina Brownfield	
Jason Flinn	
Al Levine	
Mary Alice Moore	

**APPROVAL OF MINUTES:**

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

**PRESIDENT'S REPORT:**

Ms. Moore asked board members to support the upcoming fundraisers, to display the Love Your Library lawn signs and to make their annual donation to the library.

**TREASURER'S REPORT:**

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

**DIRECTOR'S REPORT:**

Ms. McIntosh reviewed the Director's Report noting that the library is now providing free period products in the bathroom located in the library. Ms. McIntosh will email ACLA's draft strategic plan to board members for review and recommendations.

**COMMITTEE REPORTS:**

Mr. Amrhein shared the final report from the Bethel Park Art & Music Festival. Each of the five participating organizations will receive \$1,836.13. The date for the 2025 Festival will be Saturday, July 26. The 7<sup>th</sup> Annual Golf Outing will take place on Monday, September 23<sup>rd</sup> at Nemaquin Country Club. On February 1, 2025 the BP Fantastic Four Charities will be hosting a Bourbon, Beans & Vino fundraiser. More information to follow.

FRIENDS OF THE LIBRARY:

Ms. Moore noted that the Friends will be hosting their annual Yinzer fundraiser on Friday, October 18<sup>th</sup> from 6-8PM at the library. Board member attendance is encouraged. The Friends will be hosting a pop-up book sale on Saturday, September 28<sup>th</sup> from 10AM – 4PM at Evey's parking lot. This will be part of Evey's Summerween celebration/end of summer tent sale/open house. Help is needed to set up/sort books on Friday evening. The Friends have approved the library's 2024 Wish List with a total of over \$15,000. Items on the list fulfill strategic initiatives.

MUNICIPAL REPORT:

No report.

SCHOOL DISTRICT REPORT:

No report.

OLD BUSINESS:

None.

NEW BUSINESS:

Beginning September 9<sup>th</sup>, staff are asked to park on the perimeter of the upper parking lot to allow patrons to have access to the closer parking spots.

ANNOUNCEMENTS:

September is Love Your Library month. Make your annual donation.

ADJOURNMENT:

Mr. Flinn made a motion to adjourn the meeting; second by Mr. Levine. The meeting was adjourned at 5:31 PM.