

Lycoming County Library System Board Meeting

February 10, 2026, at noon

In-person at the James V. Brown Library, 19 East Fourth Street, Williamsport, PA 17701, and virtually via Zoom

Trustees Present: Diane Eck, President; Christie Foresman, Vice President; Ben Brigandi, Secretary; Dennis Correll, Diane Schneck

Trustees Absent: John Confer, Commissioner Mark Mussina, Patricia Shipman

System Staff Present: Amy Resh, System Administrator; Kristin Caringi, Chief Financial Officer; Robbin Degeratu, Deputy System Administrator; Nina Riggle, Executive Assistant

Guests: Mike Bender, Montgomery Area Public Library; Penny Johnson, Hughesville Area Public Library; Tom Zimmerman, Friends of the James V. Brown Library

Virtual Guests: Amber Adams, Muncy Public Library; Charlene Brungard, Jersey Shore Public Library; Brette Confair, James V. Brown Library; Canda Fogarty, Dr. W.B. Konkle Memorial Library

Call to Order: Diane Eck called the meeting to order at 12:05 PM.

Public Comment:

- None

Correspondence:

- None

Review of Minutes: Dennis Correll motioned to approve the December minutes. Christie Foresman seconded the motion. All approved. Motion carried.

Financial Report:

 Kristin Caringi

Highlights:

- Diane Schneck motioned to approve Baker Tilly as the audit firm. Christie Foresman seconded the motion. All approved. Motion carried.
- Notification was received from iSolved that there will be a 6.5% increase in payroll services, beginning March 1.
- State Aid and County Coordination Aid were received in January.
- Kristin Caringi presented the 2025 year-end and the January 2026 financial statements.
- Dennis Correll motioned to accept the Financial Report. Christie Foresman seconded the motion. All approved. Motion carried.

System Administrator's Report:

 Amy Resh

Highlights:

- Amy Resh presented the January-February System Administrator's report.
- There will be three shared system-wide events in 2026.
 - The Hobbit at the Community Theater League
 - Paleontologists Mike and Roberta Straka, the Summer County Performer
 - Nicole Rader will visit all member libraries for a storytime in November
- Interlibrary Loan will reopen in a few weeks.
- 2025 Year in Review
 - Amy Resh presented the Year in Review.
- Ben Brigandi motioned to accept the System Administrator's Report. Diane Schneck seconded the motion. All in favor. Motion carried.

Committee reports:

- Nominating Committee
 - Minutes were included in the board packet.
 - The slate of officers presented is as follows:
 - Ben Brigandi, President

- Christie Foresman, Vice President
- Dennis Correll, Treasurer
- Diane Schneck, Secretary
- Christie Foresman motioned to close nominations for president. Diane Schneck seconded the motion. All in favor. Motion carried. Ben Brigandi was voted president.
- Christie Foresman motioned to close nominations for vice president. Dennis Correll seconded the motion. All in favor. Motion carried. Christie Foresman was voted vice president.
- Christie Foresman motioned to close nominations for treasurer. Diane Schneck seconded the motion. All in favor. Motion carried. Dennis Correll was voted treasurer.
- Christie Foresman motioned to close nominations for secretary. Dennis Correll seconded the motion. All in favor. Motion carried. Diane Schneck was voted secretary.

Following the vote, Ben Brigandi presided over the remainder of the meeting.

Old Business:

- Revised Funding Formula
 - Amy Resh presented the revised funding formula.
 - There was a discussion about the revision.
 - Dennis Correll motioned to approve the revised funding formula. Christie Foresman seconded the motion. All in favor. Motion carried.

New Business:

- Outreach Report – Robbin Degeratu
 - Robbin Degeratu presented on outreach services, including data about all stops since 2024.
 - There was a discussion about outreach services in Lycoming County.

Announcements:

- Muncy Public Library is giving away cat shelters, hats, and scarves. Therapy dogs will be visiting. They are experiencing heating issues.
- Montgomery Area Public Library has a roof leak that will be repaired once the temperature is over forty degrees.
- Jersey Shore Public Library is exploring fundraising options. They have received funding from surrounding townships.
- Hughesville Area Public Library will be hosting its annual bingo fundraiser. The trout eggs have hatched, and they received a grant for their teen STEM café.
- James V. Brown Library will be hosting a comedy fundraiser, a program in partnership with the PA Game Commission, and a bilingual story time.

Dennis Correll motioned to adjourn the meeting. Christie Foresman seconded the motion. All in favor. Motion carried.

The meeting was adjourned by Ben Brigandi at 1:08 PM.

LCLS Board Meeting dates in 2026: April 14, June 9, August 11, October 20, & December 8 at noon at the James V. Brown Library.

Respectfully submitted by Nina Riggle