

Baldwin Borough Public Library Board of Trustees Meeting

MINUTES

Meeting Date: February 16, 2017

Location: Baldwin Borough Public Library

Attendance	Staff/Guests	Absent
Paul Hayhurst Kelly Mossbauer Jesse Posset Michelle Miller Mike Fitzgerald Quorum present	Jennifer Worley	

President Paul Hayhurst called the meeting to order at 7:06 pm.

There were no public comments on agenda items.

I. Action Items:

- A. January Minutes – P. Hayhurst made the motion to accept the January minutes; seconded by K. Mossbauer. Motion approved unanimously. M. Miller will send the amended December minutes to J. Worley for file.
- B. January Financials – J. Posset motioned to accept the January financials; seconded by P. Hayhurst; Motion approved unanimously.
- C. Director’s Report – Group Discussion
 - a. The North Baldwin Fire Department expressed interest in purchasing our land. Jenny will follow-up with Kevin Kenny and get more information.
- D. Updated Lynch & Associates Contract – Group Discussion. Mr. Lynch is coming for the Business Meeting in March to present the final Capital Campaign Feasibility study.
- E. New Board Member Status – No new applicants. Board members are encouraged to contact individuals directly about open Board seats.

II. Other Board Business

- a. Jenny will contact Brentwood Bank with the new slate of officers so we can update our files.
- b. Board discussion needs to take place regarding a Plan B, if we do not get awarded the Keystone Grant.

- c. A marketing plan should be developed this year, as well as a review of the status of our strategic plan.

NEXT MEETING: Agenda Planning Meeting – Thursday, March 2, 2017
 Regular Board Meeting – Thursday, March 16, 2017

The meeting was adjourned at 7:55pm on a motion by Kelly Mossbauer, seconded by M. Fitzgerald; Motion approved unanimously.

Respectfully submitted,
Michelle Miller
Secretary