

Baldwin Borough Public Library Board of Trustees Meeting

**ANNUAL MEETING**

Meeting Date: 2/15/2018

Location: Baldwin Borough Public Library

<b>Attendance</b>	<b>Staff/Guests</b>	<b>Absent</b>
Paul Hayhurst Kelly Mossbauer Jesse Posset Mike Fitzgerald David Stiffey Kevin Moder  Quorum present	Jenny Worley Mark Lynch Amy Franz John Egger	

President Paul Hayhurst called the meeting to order at 7:03pm

- I. Public Comment on Agenda Items - None
- II. Nominations for officer positions
  - A. Proposed Slate of Candidates:

President – Kelly Mossbauer

MOTION: P. Hayhurst made the motion to accept K. Mossbauer as President; second by J. Posset; Motion approved unanimously.

Vice-President – Kevin Moder

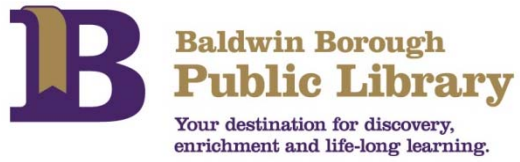
MOTION: P. Hayhurst made the motion to accept K. Moder as Vice President; second by K. Mossbauer; Motion approved unanimously.

Treasurer – David Stiffey

MOTION: M. Fitzgerald made the motion to accept D. Stiffey as Treasurer; second by J. Posset; Motion approved unanimously.

Secretary – Jesse Posset

MOTION: P. Hayhurst made the motion to accept J. Posset as Secretary; second by M. Fitzgerald; Motion approved unanimously.



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The meeting was adjourned at 7:07pm on a motion by K. Mossbauer, seconded by J. Posset;  
Motion approved unanimously.

Jesse Posset  
BBPL Board Secretary