

Baldwin Borough Public Library Board of Trustees Meeting
MINUTES

Meeting Date: Thursday, April 20, 2017
Location: Baldwin Borough Public Library

Attendance	Staff/Guests
Paul Hayhurst Kelly Mossbauer Jesse Posset Mike Fitzgerald Kevin Moder Quorum present	Jennifer Worley Sandy Och David Stiffey

President Paul Hayhurst called the meeting to order at 7:05pm.

There were no public comments on agenda items.

I. Action Items:

- A. Open Board Secretary Position - J. Posset made the motion to appoint K. Mossbauer as Board Secretary for 2017; second by K. Moder; Motion approved unanimously.
- B. Mark Lynch Proposal - J. Posset made the motion to accept Mark Lynch's revised proposal for services of \$125,000 for 24 months beginning April 13, 2017 with a \$4,500 rebate from the Feasibility Study contract; second by P. Hayhurst; Motion approved unanimously.
- C. GBBN Proposal - P. Hayhurst made the motion to accept GBBN Architect's proposal for architect services of \$145,153 commencing on April 20, 2017 for the duration of the Leland Center renovation project; second by K. Moder; Motion approved unanimously.
- D. April Minutes – K. Mossbauer made the motion to accept the March minutes; second by P. Hayhurst; Motion approved unanimously.
- E. April Financials – J. Posset made the motion to accept the March financials; second by K. Mossbauer; Motion approved unanimously.
- F. Director's Report



**Baldwin Borough
Public Library**

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Pittsburgh, PA 15227
(412) 885-2255 Fax (412) 885-5255
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G. Diversity Policy
- First read

H. New Board Members - J. Posset made the motion to recommend Sandy Ochs fill the first open board position that expires on December 31, 2017 ; second by P. Hayhurst; Motion approved unanimously.

K. Moder made the motion to recommend David Stiffey fill the second and final open board position that expires on December 31, 2017; second by M. Fitzgerald; Motion approved unanimously.

II. Other Board Business

NEXT MEETING: Agenda Planning Meeting – Thursday, June 1, 2017
Regular Board Meeting – Thursday, June 15, 2017

The meeting was adjourned at 8:38pm on a motion by K. Moder, seconded by P. Hayhurst. Motion approved unanimously.

Respectfully submitted,

Kelly Mossbauer
BBPL Board Secretary