

Baldwin Borough Public Library Board of Trustees Meeting  
**MINUTES**

Meeting Date: Thursday, May 18, 2017  
Location: Baldwin Borough Public Library

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

Vice President Jesse Posset called the meeting to order at 7:05pm.

There were no public comments on agenda items.

**I. Mark Lynch Report**

- P. Hayhurst and Mark Lynch met with John Slater to discuss Capital Campaign Co-Chair. Mr. Slater expected to provide response to accepting the position by end of May.
- Mr. Lynch provided projected campaign timeline and Capital Campaign Co-Chair responsibility description.

**II. Action Items:**

- A. April Minutes – K. Mossbauer made the motion to accept the April minutes; second by K. Moder; Motion approved unanimously.
- B. April Financials – K. Mossbauer made the motion to accept the April financials; second by S. Och; Motion approved unanimously.
- C. Director's Report
  - Architect will be attending July 20<sup>th</sup> board meeting to present Leland Center design.
- D. 2016 Audit Approval - J. Posset made the motion to accept the Audit Findings for year ended December 31, 2016; second by K. Moder; Motion approved unanimously.

- E. Diversity Policy – M. Fitzgerald made the motion to adopt revised Diversity and Inclusion Policy – policy #116; second by K. Moder; Motion approved unanimously.
- F. Churchview Property
  - Discussion on sale of property.

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

The meeting was adjourned at 8:25pm on a motion by J. Possett, seconded by K. Mossbauer; Motion approved unanimously.

Respectfully submitted,

Kelly Mossbauer  
BBPL Board Secretary