

Baldwin Borough Public Library Board of Trustees Meeting

MINUTES

Meeting Date: February 16, 2017

Location: Baldwin Borough Public Library

In attendance	Absent	Staff/Guests
Paul Hayhurst Kelly Mossbauer Michelle Miller Jesse Posset Mike Fitzgerald Quorum present	Kevin Moder	Jennifer Worley

President Paul Hayhurst called the meeting to order at 7:02 pm.

I. PUBLIC COMMENT

- a. No public comments

II. Nominations for officer positions

A. Proposed Slate of Candidates

- President – Paul Hayhurst
 - Nomination by K. Mossbauer; Seconded by M. Miller.
- Vice President – Jesse Posset.
 - Nomination by K. Mossbauer; Seconded by P. Hayhurst
- Treasurer – Michael Fitzgerald
 - Nomination by K. Mossbauer; Seconded by P. Hayhurst
- Secretary – Michelle Miller
 - Nomination by P. Hayhurst; Seconded by J. Posset.

B. Final Vote of candidates was unanimous approved.

The meeting was adjourned at 7:17pm on a motion by J. Posset, seconded by P. Hayhurst.

Respectfully submitted,
Michelle Miller
Secretary