

Baldwin Borough Public Library Board of Trustees Meeting  
MINUTES

Meeting Date: 3/17/2022

Location: Baldwin Borough Public Library

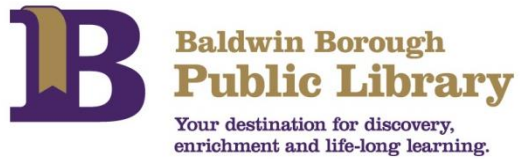
Board members in attendance Khara Timsina, Paul Hayhurst, Nakia Granberg, Rosemary Willis, Mike Fitzgerald and Kelly Mossbauer

Director Anna Newborg

- 1 Call to Order  
Regular meeting called to order by Paul Hayhurst at 7:00pm
- 2 Public comment on agenda items  
Denise Maiden attended  
No comments on agenda.
- 3 Action Items
  - a. Acceptance of February Reorg Minutes.  
Motion to accept made by Kelly Mossbauer and  
seconded by Nakia Granberg. All in favor
  - b. Acceptance of February Minutes.  
Motion to accept made by Paul Hayhurst and seconded by  
Nakia Granberg. All in favor.
  - c. Acceptance of February Financials  
Table until March  
Motion to table made by Paul Hayhurst and seconded by  
Mike Fitzgerald. All in favor.
  - d. Acceptance to Ratify February Expenses.  
Motion to ratify made by Kelly Mossbauer and seconded  
by Khara Timsina. All in favor.
- 4 Director and Staff Reports  
Discussion on Shared Services.  
Motion to authorize the director to move into the Shared  
Services Level Agreement for HR with the Carnegie Library  
of Pittsburgh 7/1/2022. Extensions based on Director and  
Board experiences.  
Motion to accept made by Paul Hayhurst and seconded by  
Kelly Mossbauer.
- 5 New Business items  
No additional business at this time.

Executive Session

Called to order by Paul Hayhurst at 8:30pm.



5230 Wolfe Drive  
Pittsburgh, PA 15236  
(412) 885-2255 Fax (412) 885-5255  
[baldwinborolibrary.org](http://baldwinborolibrary.org)

Motion to adjourn @ 9:45pm made by Khara Timsina and  
seconded by Paul Hayhurst. All in favor.

Next Regular Meeting: April 21, 2022 @ 7pm