

BBPL Board of Directors  
Meeting Minutes  
July 21, 2022

1. Call to order and acceptance of Agenda
  - a. Meeting called to order @ 7:05pm by Paul Hayhurst
  - b. In attendance also for the board, Kelly Mossbauer, Nakia Granberg, Khara Timsina, Amanda Bublinc
  - c. Director Anna Newborg and Boro liaison Denise Maiden.
  - d. Special guest Amy Gilligan, ACLA Accounting Services.
    - i. See Amy's presentation for details on fees, process, etc. for switching to ACLA Accounting Services.
2. Public comment on agenda items
  - a. Pass, no comments made.
3. Action Items: (All)
  - a. Acceptance of May & June 2022 Minutes
    - i. Tabled, have not received minutes for approval yet.
  - b. Acceptance of June 2022 Financials.
    - i. Motion to accept was made by Nakia Granberg and seconded by Paul Hayhurst. All in favor. Approval pending adjustment to IRA line item.
  - c. Review February to May financials.
  - d. Ratify June 2022 Expenses.
    - i. Motion to accept was made by Nakia Granberg and seconded by Kelly Mossbauer. All in favor.
4. Acceptance of Audit Findings
  - a. Motion to accept was made by Kelly Mossbauer and seconded by Khara Timsina. All in favor.
5. Director and Staff Reports
6. For discussion: Department of Education Funding/RAD funding

7. Security Recommendations List
  - a. Review more closely for discussion at August meeting. Table for now.
8. Touch-a-Truck Fundraising
9. Meeting adjourned at 9:12pm.
  - a. Motion to adjourn was made by Kelly Mossbauer and seconded by Nakia Granberg. All in favor.
10. Executive Session - 9:13pm.

Next Board Meeting: August 18, 2022