

BBPL Board of Directors
June 16, 2022
Meeting Minutes

1. Call to Order

Regular meeting called to order by Paul Hayhurst at 7:23pm.

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

Board Members unable to attend Mike Fitzgerald

2. Public comment on agenda items

Amanda Bublinc attended. No comments on agenda

3. Action Items

a. Acceptance of March minutes

Motion to accept made by Nakia Granberg and seconded by Paul Hayhurst. All in favor.

g. Acceptance of May Financials

Motion to accept made by Paul Hayhurst and seconded by Nakia Granberg

h. Greg Bucci cleaning billing increase

Motion to accept contract with Greg Bucci cleaning at the rate of \$24 per hour. Effective April 1, 2022- December 31, 2023

Motion to accept made by Khara Timsina and seconded by Rosemary Willis. All in favor.

i. Phone Line change

Motion to change phone line service from Jive to Full Service Network at the rate of \$149.99 per month. One time fee of \$249.99.

Motion to accept made by Paul Hayhurst and seconded by Nakia

Granberg. All in favor.

4. Program Room/Library Use Policy

Motion to accept General use policy made by Paul Hayhurst and seconded by Khara Timsina. All in favor.

5. Director & Staff Reports

6. Security recommendations list

Tabled until July

7. Executive Session-9:00 pm

Regular meeting adjourned

Motion to adjourn @ 9:00pm made by Nakia Granberg and seconded by Khara Timsina. All in favor.