

BBPL Board of Directors  
May 19, 2022  
Meeting Minutes

1. Call to order

Regular meeting called to order by Paul Hayhurst at 7:07pm

In attendance also for the board, Paul Hayhurst, Kelly Mossbauer, Nakia Granberg, Rosemary Willis, Amanda Bublinec, Khara Timsina. Director Anna Newborg.

2. Public comment on agenda items

No comments

3. Introduction of new board member

Welcome Amanda Bublinec

4. Action Items

a. March meeting minutes are pending.

b. February Financials tabled until June

c. March Financials tabled June

d. Ratify April Expenses

Motion to ratify made by Kelly Mossbauer and seconded by Paul Hayhurst

e. Acceptance of April Minutes

No minutes/no quorum

f. Acceptance of April Financials

Pending

g. Ratify May Expenses

Not available

h. Greg Bucci cleaning billing increase

Approved pending receipt of insurance from the company. Note date revision and evergreen 12/23/2021 clause

Noted changes at a rate of \$21.00 per hour

Motion to approve made by Paul Hayhurst and seconded by Khara Timsina

i. Budgetary line item adjustment

Board authorizes \$1000.00. See #2 on line item adjustment. Motion made by Paul Hayhurst and seconded by Kelly Mossbauer

5. Program Room/Library Use Policy - Tabled
6. Director and Staff Reports
7. Director's goals
8. New Business items
  - a. Security evaluation meeting planning - Tabled
  - b. Per Anna - Changing Jive phone service to Full Service Network to save \$800 per year. \$150 per month locked in for 5 years
9. Executive Session

Regular Meeting Adjourned

Motion to adjourn at 9:15pm made by Paul Hayhurst and seconded by Kelly Mossbauer

Next Meeting: June 16, 2022