

**BALDWIN BOROUGH PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
MEETING MINUTES
THURSDAY JANUARY 20th , 2022**

1 Call to Order

Meeting called to order by Paul Hayhurst @ 7:10PM.
Board members also in attendance: Mike Fitzgerald,
Kelly Mossbauer, Rosemary Willis & Khara Timsina.
Board members unable to attend: Nakia Granberg.
Director Anna Newborg.

2 Public comment on agenda items.

No public attendance. No comments.

3 Action Items

a. Acceptance of December Minutes.

Motion to accept pending corrections was made by Paul Hayhurst and
seconded by Kelly Mossbauer. All in favor.

b. Acceptance of November Financials.

Motion to table pending review and clarification of numbers was made by
Paul Hayhurst and seconded by Kelly Mossbauer. All in favor.

c. Acceptance of December Financials.

Motion to table pending review and clarification of numbers was made by
Kelly Mossbauer and seconded by Paul Hayhurst . All in favor.

d. Ratify December Expenses.

Motion to accept was made by Kelly Mossbauer and
seconded by Rosemary Willis. All in favor.

4 Director & Staff Reports

Refer to the Board packet for highlights.

5 Leave Request Policy Discussion.

Anna to make revisions and present at the next Board meeting.

6 Library Friends Group Discussion.

Discussion on ways to increase volunteers and members.

Also talked about having a quarterly combined Board / Friends meeting to allow for more discussion on fund raising ideas and avenues of improved exposure to the community.

7 Discussion on Staff Evaluation and Wage Timeline.

Table discussion until February's meeting.

8 New Business items.

Remove Jenny Worley & Paul Montini from bank accounts.

Motion to Adjourn reg meeting @ 9:35PM.

Motion to adjourn made by Kelly Mossbauer and seconded by Khara Timsina. All in favor.

Rescheduled from January 12th to Wednesday February 9, 2022

10:00 – 11:00 Site Safety Assessment

11:00 – 12:00 Lecture on Staff Safety Training