

**BALDWIN BOROUGH PUBLIC LIBRARY
BOARD OF DIRECTORS
REORGANIZATION MEETING MINUTES
FEBRUARY 17, 2022**

1 Call to Order

Re-org meeting called to order by Paul Hayhurst at 7:06pm
Board members in attendance Kelly Mossbauer, Rosemary Willis,
Paul Hayhurst, Khara Timsina and Mike Fitzgerald.
Board members unable to attend: Nikia Granberg.

Director Anna Newborg

2 Nominations and Votes for:

a. President

Motion to nominate Paul Hayhurst made by Kelly Mossbauer,
Seconded by Rosemary Willis. All in favor.

b. Vice President

Motion to nominate Kelly Mossbauer made by Paul Hayhurst,
Seconded by Rosemary Willis. All in favor.

c. Treasurer

Motion to nominate Michael Fitzgerald made by Paul Hayhurst,
Seconded by Kelly Mossbauer. All in favor.

d. Secretary

Motion to nominate Rosemary Willis made by Khara Timsina,
Seconded by Kelly Mossbauer. All in favor.

3 Other Board Business

No additional business at this time.

Re-Org Meeting Adjourned

Motion to adjourn @ 7:15pm made by Kelly Mossbauer,
Seconded by Khara Timsina. All in favor.

**BALDWIN BOROUGH PUBLIC LIBRARY
BOARD OF DIRECTORS
MEETING MINUTES
FEBRUARY 17, 2022**

- 1 Call to Order**
Regular meeting called to order by Paul Hayhurst at 7:17pm
- 2 Public comment on agenda items**
No public in attendance / No comments on agenda.
- 3 Action Items**
 - a. Acceptance of January Minutes.**
Motion to accept made by Paul Hayhurst and seconded by Rosemary Willis. All in favor.
 - b. Acceptance of November Financials.**
Motion to accept made by Kelly Mossbauer and seconded by Paul Hayhurst. All in favor.
 - c. Acceptance of December Financials.**
Motion to accept made by Rosemary Willis and seconded by Paul Hayhurst. All in favor.
 - d. Acceptance of January Financials.**
Motion to accept made by Kelly Mossbauer and seconded by Khara Timsina. All in favor.
 - e. Ratify January Expenses.**
Motion to accept made by Paul Hayhurst and seconded by Rosemary Willis. All in favor.
- 4 Director & Staff Reports**
Refer to the prior agenda and board packet for highlights.
Discussion on implementing Full time Youth Services Assistant.
Motion to establish Full time Youth Services Assistant effective 02/01/2022 made by Paul Hayhurst and seconded by Kelly Mossbauer. All in favor.
- 5 Leave Request Policy Discussion**
Further discussion on the topic forthcoming. Policy in review.
- 6 New Business items**
No additional business at this time.