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 Bublinec  
   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