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