



BBPL Board of Directors
August 18
Meeting Minutes

1. BBPL Board of Directors

August 18, 2022

Meeting Minutes

1. Call to order

Regular meeting called to order by Paul Hayhurst at 7:03pm

In attendance for the board, Paul Hayhurst, Kelly Mossbauer, Rosemary Willis, Khara Timsina and Amanda Bublinc. Director Anna Newborg and Boro liaison Denise Maiden.

2. Public comment on agenda items

Motion to accept Nakia Granberg's resignation from the board on 8/18/2022 made by Kelly Mossbauer and seconded by Paul Hayhurst. All in favor

3. Action Items

a. Motion to accept the May minutes made by Kelly Mossbauer and seconded by Paul Hayhurst. All in favor.

b. Motion to accept the June minutes made by Amanda Bublinc and seconded Rosemary Willis. All in favor.

c. Motion to accept July minutes made by Rosemary Willis and seconded by Khara Timsina. All in favor

d. Motion to accept June financials made by Paul Hayhurst and seconded by Amanda Bublinc. All in favor.

e. Motion to accept July financials made by Rosemary Willis and seconded by Kelly Mossbauer. All in favor.

f. Ratify July Expenses. Motion made to accept by Paul Hayhurst and seconded by Khara Timsina. All in favor.

4. Director and Staff Reports

5. ACLA Accounting Services

6. Executive Session

Regular Meeting Adjourned

Motion to adjourn at 8:35pm made by Kelly Mossbauer and seconded by Paul Hayhurst. All in favor.

Next Meeting: September 15,2022