Baldwin Borough Public Library
Meeting Minutes
September 15, 2022

Attendance: Paul Hayhurst, Mike Fitzgerald, Rosemary Wills, Amanda Bublinec Kelly Mossbauer and Anna Newborg

1. Call to order: 7:07pm

2. No public comment

3. On September 15,2022 the Library Board accepts Khara Timsina’s resignation effective immediately. We thank him and hope to work with him in the future. Motion made by Rosemary Willis. Seconded byMike Fitzgerald. All in favor.

4. Action items
    a. Acceptance of August minutes. Motion made  Paul Hayhurst. Seconded by Amanda Bublinec. All in favor.
    b. Acceptance of August Financials. Motion made by Paul Hayhurst. Seconded Rosemary Willis. All in favor.
    c. Ratify August Expenses. Motion made by Paul Hayhurst. Seconded by Rosemary Willis.

5. Director and Staff Reports

6. Accounting Services Discussion

7. Security recommendations list. Rabble until October.

8. Touch a truck Fundraiser

9. Library Emails.

10. Friends of the Library Update: next meeting Monday, October 24, 2022 at 6:30.

11. Executive Session.

Meeting adjourned 9:30pm. Motion made by Kelly Mossbauer. Seconded by Mike Fitzgerald.

Next meeting: October 20, 2022