

**BBPL Board of Directors
February 16, 2023**

Reorganization Minutes

1. Call to order - 7:12pm
2. Public comment on agenda items - none
3. Nomination and votes for Officers
 - a. President - Paul Hayhurst
 - b. Vice President - Rosemary Willis
 - c. Treasurer - Mike Fitzgerald
 - d. Secretary - Amanda Bublinc
4. Discussion - 7:21pm

Monthly Meeting Minutes

1. Call to order - 7:22pm
2. Public comment on agenda items - none
3. Action items
 - a. Acceptance of November Minutes - Paul Hayhurst motions for discussion, Kelly Mossbauer seconds. All in favor.
 - b. Acceptance of January Minutes - Kelly Mossbauer motions for discussion, Christine Laurent seconds. All in favor.
 - c. Acceptance of January Financials - Rosemary Willis motions for discussion, Paul Hayhurst seconds. All in favor.
 - d. Ratify January Expenses. Rosemary Willis motions to ratify, Kelly Mossbauer seconds. All in favor.
4. Director's Report
 - a. Proposed Touch-a-Truck date - 9/16/23
5. Reserve Fund and Capital Improvement Funds Investing - Update

- a. Opened CD @ 4% ish - \$100,000 for 12 months.
 - b. Credit card updates - Brentwood Bank nonprofit card had an annual fee. We think we can find a good option with no annual fee.
6. Programs with the Shade Tree Commission - Update
- a. Series of 4 walkabout programs. Anna is working with Donna to figure out dates.
7. Friends of the Library Update
- a. Texas Roadhouse fundraiser - Feb 27th.
 - b. Walnut Grill fundraiser - March 27th
 - c. Event idea - shredding event after tax season? Check costs of shredding companies.
8. Meeting Adjourned at 8:51 pm
9. Executive Session at 9:00 pm

Next Board Meeting: March 16, 2023