



Baldwin Borough Public Library Board of Trustees Meeting

APRIL MINUTES

Meeting Date: April 20, 2023

Location: Baldwin Borough Public Library

Present	Absent	Guests
Paul Hayhurst, Board Kelly Mossbauer, Board Mike Fitzgerald, Board Rosemary Willis, Board Christine Laurent, Board Anna Newborg, Library Director <i>Quorum present</i>	Christy Ehrlich, Board Amanda Bublinec, Board	

President P. Hayhurst called the meeting to order at 7:07pm

- I. Public Comment
 - No public present

- II. Borough Representative Report
 - Not present

- III. Consent Agenda
 - a. March 2023 Minutes
 - MOTION: M. Fitzgerald made the motion to accept the March 2023 meeting minutes; second by R. Willis; Motion approved unanimously.

 - b. March 2023 Financials
 - MOTION: K. Mossbauer made the motion to accept the March 2023 Financials; second by P. Hayhurst; Motion approved unanimously.

 - c. Ratify March 2023 Monthly Expenses
 - MOTION: R. Willis made the motion to accept the March 2023 Expenses; second by M. Fitzgerald; Motion approved unanimously.

- IV. New Childcare Policy
 - a. MOTION: P. Hayhurst made the motion to Add a bullet point to section F of policy #F101 in lieu of creating another policy; seconded by C. Laurent; Motion approved unanimously.



**Baldwin Borough
Public Library**

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- V. Proposals for library signage/furniture from GBBN
 - a. Tabling for discussion; waiting on grant determination. Further conversations to take place with architect.

- VI. Director's Report

- VII. Friends of the Library Update
 - a. Need to advertise Friends Group
 - b. Sign-up sheet needed for Election Day Bake Sale

The meeting was adjourned at 9:04pm on a motion by C. Laurent, seconded by M. Fitzgerald.

Next Meeting: Thursday, June 15 at 7pm.

Respectfully submitted,

Kelly Mossbauer, Board Member