

**BBPL Board of Directors
July 20, 2023
Meeting Minutes**

1. Call to order - 7:03pm
 - a. Present: Amanda Bublinc, Kelly Mossbauer, Paul Hayhurst, Christy Erlich, Anna Newborg, plus Christine Laurent and Mike Fitzgerald via Zoom.
 - b. Not present: Rosemary Willis.
2. Public comment on agenda items - no public present
3. Action Items
 - a. Acceptance of June Minutes
 - i. Motion to accept made by Christy, seconded by Kelly. All in favor.
 - b. Acceptance of Audit
 - i. No management letter.
 - ii. Great reserves.
 - iii. No questions from council.
 - iv. Paul motions to accept, Kelly seconds. All in favor.
 - c. Acceptance of June Financials
 - i. Paul motions to accept, Kelly seconds. All in favor.
 - d. Ratify June Expenses
 - i. Christy motions to accept, Christine seconds. All in favor.
4. Review 5-year budget plan
 - a. Projected \$10,000 increase from Borough (5% increase every 3 years)
 - b. Health insurance costs may be a concern down the line.
 - c. Add in previous two years for comparison. Will review again next meeting.
5. Discuss revised proposal for donor wall from Nicholson signs.
 - a. Anna to send them our suggestions/edits. We have one free mock-up left.
6. Discuss resources wall mockup
 - a. Board agrees with Anna's idea to streamline the resource center and likes the purple wall idea.
7. Director's Report and staff report
8. Friends of the Library update - none this week since Rosemary is absent.

9. Touch-a-Truck Update - September 16, 2023

a. Everything is moving forward as planned.

10. Kelly motions to end meeting, Paul seconds. Meeting adjourned at 8:38pm.

Next Board Meeting: August 17, 2023