

BALDWIN BOROUGH PUBLIC LIBRARY

BOARD OF DIRECTORS MEETING

MEETING MINUTES

JUNE 15, 2023

1. Call to Order 7:00

- Attendance: Paul Hayhurst, Christy Ehrlich, Anna Newborg, Mike Fitzgerald, Christine Laurent
- Not Present: Kelly Mossbauer, Amanda Bublinc, Rosemary Willis

2. Public comment on agenda items

- No Public Present

3. Action Items

a. Acceptance of May Minutes

- Christine Motions, Paul Seconds, all in favor

b. Acceptance of May Financials

- Paul Motions, Christine seconds
- Christine requests removal of Bridgeway Loan Fees located under the other assets section of financials.
- All in favor.

c. Ratify May Expenses

- Christine Motions, Mike Seconds, all in favor

4. ACLA Accounting Services cost comparisons

- Payroll will need to be added for comparison totals. New total is \$11,110 for a total 3.5% increase.
- Presentation scheduled for July Board meeting.

5. Discussion addition of 2024 holidays: MLK Day and/or Juneteenth

- Motion to add MLK Day and Juneteenth to the Holiday Schedule for 2024.
 - Christine Motions
 - Paul Seconds
 - All in favor

6. Revised proposals for donor wall from and Nicholson Signs

- Table for July Meeting

7. Hire PT Staff at 10 hrs a week to fill vacant position

- Anna will start looking to fill this position.

8. Director's Report

- CD Progress update, no further action is needed, CD is currently open and earning interest.
- Discussion of hiring a Teen Librarian (10 hours) in 2024 which will focus on teen programming. This is still within 2023 budget
- Discussion of vacant PT position. Will start looking to fill this position.
- Summer Lunch program has started and around 25 children a day come for cold lunch. Shelf lunches also available.
- Summer reading program has begun.

9. Friends of the Library Update

Potential upcoming fundraiser – Murder Mystery event for fall.

Next Meeting: July 20, 2023