



**BALDWIN BOROUGH PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
MEETING MINUTES
APRIL 18, 2024**

1. Call to Order - 7:03pm
2. Public comment on agenda items
 - a. Patty Boyer presented some Allegheny County Veteran Services resources she learned about at a conference. Some libraries are starting to assist with these.
3. Action Items
 - a. Acceptance of March Minutes - Accepted pending edit to title and adding attendees and absentees. Christine Laurent motions to accept; Lisa Kaufman seconds.
 - b. Ratify March Expenses - Christy Ehrlich motions to accept; Christine Laurent seconds.
 - c. Acceptance of March Financials - N/A this month, waiting on financials from ACLA accountant.
4. QSEHRA continue discussion
 - a. Offering an incentive to staff members who opt out of library health insurance and get it through another avenue. Possibly \$100 a month to be used toward that premium cost.
 - b. Anna to quantify and provide detailed numbers next meeting as she continues working on the budget for next year.
5. Quotes for engraved bricks and library signage/donor wall.
 - a. Engraved bricks
 - i. South Hills Landscaping: \$6,500 (attached)
 - ii. Hoff's: \$1,930 (attached)
 1. Board recommends Hoff's
6. Waiting on quotes from ADM Signs & Signs by Tomorrow
7. Discuss Borough ask
 - a. \$3,000 yearly?
 - i. Or percentage increase to roughly match inflation? Maybe 1.5-2% per year. Anna to work on numbers to discuss further at July budget meeting.

- b. Director's Report
8. Other Notes
 - a. Amanda Bublinec volunteers to review by-laws in response to specific questions and to check for possible updates/changes.
 9. Rosemary Willis motions to adjourn; Christine Laurent seconds. Meeting adjourns at 7:57pm.
 10. Executive Session - N/A
 11. Next Meeting: May 16, 2024