

Baldwin Borough Public Library
Board of Trustees
May 16, 2024

Present - Anna Neborg, Amanda Bublinc, Mike Fitzgerald, Rosemary Willis, Christine Laurent,
Lisa Kaufman

Absent - Christy Ehrlich

1. Call to Order - 7:03pm
2. Public comment on agenda items - no public in attendance
3. Action items
 - a. Acceptance of April Minutes - Christine Laurent motions to accept minutes, Rosemary Willis seconds. All in favor. (pending adding attendee information)
 - b. Ratify April Expenses
 - i. Google 360 Street View photos, covered by community grant - scavenger hunt idea to promote new photos.
 - ii. Christina Laurent motions to accept expenses, Lisa Kaufman seconds. All in favor.
 - c. Acceptance of April Financials - update on ACLA accounting situation (they hired a new Finance Director!), so we should go back to receiving regular financials soon. Anna to send March & April's as soon as she receives them.
4. Vote QSEHRA health insurance model for 2025 (see attached)
 - a. \$100 a month toward premium costs to employees who opt-out of our insurance and go with a different plan (spouse, parents, etc.)
 - b. Overall, we'll save money and still offer our employees the same level/quality of health insurance.
 - c. Lisa Kaufman motions to make this change, Amanda Bublinc seconds. All in favor.
5. Signatories/Access to Brentwood Bank Account
 - a. Adding Director, President, Vice President, and Treasurer.
 - i. Christine Laurent and Rosemary Willis to get added by the bank.
 - ii. Will eventually add new ACLA Accounting Finance Director.
 - b. Check signing - Director plus an officer of the board OR two officers.
6. Review quote & samples from ADM signs
 - a. Grant needs to be spent by end of calendar year.
 - b. Tomorrow signs - waiting on additional quote. Anna to present mock ups and quotes once she receives them.

7. Review/Revise By-Laws: Sections 1.1 -3.1
8. Director's Report
9. Mike Fitzgerald motions to adjourn, Amanda Bublinec seconds. Meeting adjourned at 8:05.
10. Executive Session - N/A

Next meeting - June 20, 2024