

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

Present: Amanda Bublinec, Christy Ehrlich, Mike Fitzgerald, Lisa Kaufman, Christine Laurent, Tara Rockacy, Anna Newborg

Absent: Rosemary Willis

1. Call to Order - 7:12pm
2. Public comment on agenda items - no public in attendance
3. Action Items
  - a. Acceptance of June Minutes - Christy Ehrlich makes the motion to accept, Christine Laurent seconds. All in favor.
  - b. Ratify June Expenses - Lisa Kaufman motions to accept, Tara Rockacy seconds. All in favor.
  - c. Acceptance of June Financials - N/A, tabled until next meeting
4. Review program room quotes (see Director's Report)
  - a. South Hills Handyman had the significantly lower quote, so we're going with them. Available ASAP for the repair.
  - b. Mike Fitzgerald makes the motion, Christy Ehrlich seconds. All in favor.
5. Discuss Borough appropriation increase (see Director's Report)
  - a. Anna to work on mock presentation for board, including different request options, reasoning for increase, etc.
  - b. Hopes to present to council in the next few months.
6. Review/Revise By-Laws: Sections 3.1-3.4
  - a. Board agrees with addition about diversity when searching for additional candidates to fill board vacancies.
7. Director's Report
  - a. Holding off on getting A/C repaired - two companies gave additional opinions that the repair wasn't necessary. Anna found a cheaper quote for the repair in case that changes.

8. Meeting adjourned at 8:27 pm
9. Executive Session - N/A

**Next Meeting: August 15, 2024**