



Present: Amanda Bublinec, Mike Fitzgerald, Christine Laurent, Lisa Kaufman, Christy Ehrlich, Tara Rockacy, Anna Newborg (Library Directory), Patty Boyer (Borough Liaison)
Absent: Rosemary Willis

**BALDWIN BOROUGH PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
REORGANIZATION MEETING MINUTES
February 20, 2025**

1. Call to Order - 7:02 pm
2. Public comment on agenda items - no public comment.
3. Nomination and votes for Officers
 - a. President - Christine Laurent
 - b. Vice President - Rosemary Willis
 - c. Treasurer - Lisa Kaufman
 - d. Secretary - Amanda Bublinec
4. E-vote via email to come after Anna discusses with Rosemary.

**BALDWIN BOROUGH PUBLIC LIBRARY
BOARD OF DIRECTORS
MEETING MEETING MINUTES
February 20, 2025**

1. Call to Order - 7:17 pm
2. Public comment on agenda items - no public comment
3. Action Items
 - a. Acceptance of January Minutes
 - i. Lisa Kaufman motions to accept; Christine Laurent seconds. All in favor.
 - b. Ratify January Expenses
 - i. Christy Ehrlich motions to accept; Tara Rockacy seconds. All in favor.
 - c. Acceptance of December 2024 Financials
 - i. Overall, under budget by 3%. We did go significantly over budget on our facilities maintenance line item though due to various necessary repairs in 2024, but made up those costs in other areas.

- ii. Amanda Bublinec motions to accept; Lisa Kaufman seconds. All in favor.
 - d. Vote to approve staff raises. Effective January 1, 2025
 - i. Lisa Kaufman motions to accept; Christine Laurent seconds. All in favor.
- 4. Touch-a-Truck: Saturday, September 13 2025 ; Discuss Rebrand
 - a. Anna is considering changing the name due to so many other orgs nearby doing Touch-a-Trucks and them being free. We also offer a lot more than just a typical Touch-a-Truck event, so maybe “Family Fun Day” or “Carnival.”
 - b. Anna and board to brainstorm possible new names/branding ideas.
- 5. Discuss virtual meetings
 - a. Board decided on hybrid meetings moving forward (in-person is the goal, with virtual as an option for both board members and the public). We will re-evaluate over the next few months of trying this, as needed.
- 6. Director’s Report
- 7. Mike Fitzgerald motions to adjourn; Christy Ehlich seconds. Meeting adjourned at 8:32 pm.

Next Meeting: March 20, 2025