



**BALDWIN BOROUGH PUBLIC LIBRARY
BOARD OF DIRECTORS
MEETING MEETING MINUTES
May 15, 2025**

Present: Amanda Bublinec, Mike Fitzgerald, Lisa Kaufman, Christy Ehrlich, Rosemary Willis, Anna Newborg (Library Director)

Absent: Tara Rockacy, Christine Laurent

1. Call to Order - 7:07 pm
2. Public comment on agenda items - no public in attendance
3. Action Items
 - a. Acceptance of April Minutes
 - i. Christy Ehrlich motions to accept; Lisa Kaufman seconds. All in favor.
 - b. Ratify April Expenses
 - i. Two standouts - eresources payment and front door repair make it look like we're "over-budget" for the month, but these are one-time payments that will balance out over the year.
 - ii. Amanda Bublinec motions to accept; Rosemary Willis seconds All in favor.
 - c. Acceptance of March 2025 ACLA Accounting Financials
 - i. Lisa Kaufman motions to accept; Christy Ehrlich seconds. All in favor.
4. Vote to approve Signs by Tomorrow design and quote
 - a. Lots of event space in new signage design - consider posting library and community resources as well.
 - b. Board approves design and quote.
5. Discuss moving to a consent agenda for portions of monthly meeting
 - a. Board agrees that this would be a good use of time and would like to move forward with this style of meeting.
6. Vote to roll 13-month CD into 12-month CD
 - a. All board members vote yes.
7. Vote to accept revisions to board by-laws 7.1-7.4
 - a. All board members vote yes to proposed revisions.
8. Vote to accept 2024 audit compiled and prepared by McGee Maruca & Associates, P.C.
 - a. We received another clean audit with no management letter and nothing flagged.

- b. Rosemary Willis motions to accept audit; Mike Fitzgerald seconds. All in favor.

9. Director's Report

Mike Fitzgerald motions to adjourn meeting; Rosemary Willis seconds. Meeting adjourned at 8:33pm.

Next Meeting: June 19, 2025