



## **BALDWIN BOROUGH PUBLIC LIBRARY BOARD OF DIRECTORS MEETING MEETING MINUTES**

June 19, 2025

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

**Absent:** None

1. Call to Order - 7:02 pm
2. Public comment on agenda items - no public in attendance
3. Consent Agenda - Lisa Kaufman motions to accept; Christy Ehrlich seconds. All in favor.
  - a. Acceptance of May Minutes
  - b. Ratify May Expenses
  - c. Acceptance of April 2024 ACLA Accounting Financials
4. Discuss October Fundraising Market
  - a. Vendors buy a table - this is a donation to the library.
  - b. Have vendors donate an item for a raffle or a percentage of their sales (or both).
  - c. Maybe try to get a food truck there, too.
  - d. Is there a way to include student crafters/makers?
5. Board By-Laws 8.1-10.1
  - a. Tara Rockacy motions to accept, Rosemary Willis seconds. All in favor.
6. 2026 Draft Budget Brief Overview
  - a. Will have a better sense of the exact numbers in October or November (waiting on RAD to finalize their budget and to see fundraising revenue from Love your Library Month).
  - b. We will likely be just under budget based on conservative projections.
7. Director's Report
  - a. Requested board opinion on upcoming library closure dates for staff training, fundraiser market (limited operations), and holiday party.
  - b. Reformatting staff surveys - in process.
  - c. Seeking donations for raffle baskets for Love Your Library Month - new or like-new items.
8. Tara Rockacy motions to adjourn; Christine Laurent seconds. All in favor. The meeting adjourned at 8:13pm.

**Next Meeting:** July 17, 2025