



BALDWIN BOROUGH PUBLIC LIBRARY BOARD OF DIRECTORS MEETING MEETING MINUTES

July 17, 2025

Present: Amanda Bublinec, Christine Laurent, Christy Ehrlich, Mike Fitzgerald, Anna Newborg

Absent: Tara Rockacy, Rosemary Willis, Lisa Kaufman

1. Call to Order - 7:09 pm
2. Public comment on agenda items - no public present
3. Consent Agenda - Amanda Bublinec motions to accept; Christy Ehrlich seconds. All in favor.
 - a. Acceptance of June Minutes
 - b. Ratify June Expenses
 - c. Acceptance of May 2025 ACLA Accounting Financials
4. Amanda Bublinec resignation effective July 18, 2025
 - a. The board accepts resignation.
5. Review basic board responsibilities
 - a. Anna provided basic descriptions.
6. Nomination/acceptance of new Secretary
 - a. Christy Ehrlich agrees to serve as new secretary.
 - b. The board will vote to accept this at the next meeting. Anna to add to the agenda.
7. Employee handbook Income Continuation & Unpaid Leave of Absence
 - a. The board provided suggested edits to both policies. Anna will make updates and send the policies to ACLA's HR personnel for review and feedback. Anna will present the new policies at the next board meeting.
8. Staff survey questions (see Director's Report)
 - a. Anonymous survey to staff sent via a Google form. Intention is to refresh the way staff can communicate their experiences and provide feedback, plus Anna can follow trends.
9. Director's Report
 - a. Facilities shared services with ACLA have been really helpful so far - lots of small projects completed including hanging cupboards, disassembling picnic tables, fixing the wooden bench out front, etc.
10. Christy Ehrlich motions to adjourn. Mike Fitzgerald seconds. All in favor.
 - a. Meeting adjourned at 8:25pm.

Next Meeting: August 21, 2025