

**BALDWIN BOROUGH PUBLIC LIBRARY BOARD OF DIRECTORS
MEETING MINUTES
OCTOBER 16, 2025**

Present: Christine Laurent, Lisa Kaufman, Mike Fitzgerald, Tara Rockacy, Rosemary Willis, Anna Newborg

Absent: Christy Ehrlich

1. Call to Order – 7:06 pm
2. Public comment on agenda items – no public in attendance
3. Consent Agenda – R. Willis motions to accept; L. Kaufman seconds. All in favor.
 - a. Acceptance of September Minutes
 - b. Ratify September Expenses
 - c. Acceptance of August 2025 ACLA Accounting Financials
4. Discussion 2026-30 Strategic Plan Draft
 - a. Review of document and additional editing and review by all. L. Kaufman volunteered to do copy-editing.
5. Discussion staff survey question results
6. Director's Report
 - a. Love your library recap
 - b. Personnel updates

Meeting Adjourned 8:08 pm – M. Fitzgerald motions; R. Willis seconds. All in favor

*****Executive Session*****