

**BALDWIN BOROUGH PUBLIC LIBRARY  
BOARD OF DIRECTORS MEETING MINUTES  
JANUARY 15, 2026**

- 1. Call to Order 7:01 Lisa Kaufman, Sarah Reck, Christy Ehrlich, Mike Fitzgerald, Christine Laurant, Anna Newborg, Tara Rockacy**
- 2. Public comment on agenda items No public present.**
- 3. Consent Agenda –Lisa Motions, Sarah Seconds, All in favor**
  - a. Acceptance of November Minutes**
  - b. Ratify November-December Expenses**
  - c. Acceptance of October-November ACLA Accounting Financials**
- 4. Discuss board roles and responsibilities in preparation for February Officer Assignment Meeting- Mike suggests possible addition of director role of 501c3 will research and bring information to Feb. Meeting, review bylaws.**
- 5. Update: 2026 Strategic Plan- reviewing edits and will present in February.**
- 6. Discuss September fundraising events- possible several smaller events vs one large touch a truck**
- 7. Director’s Report – Jack Buncher donation is in for \$6300 total  
End of year financials should be ready in a few weeks.  
Continue to utilize the Facilities Shared Services program.  
Replacement of one security camera.**

**Motion to ajourn, Christy. Tara seconds. All in favor. 7:44**

**Next Meeting: February 19, 2026**