

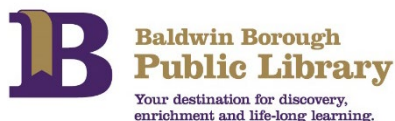
## **BALDWIN BOROUGH PUBLIC LIBRARY**

### **BOARD OF DIRECTORS MEETING REORGANIZATION MEETING AGENDA MARCH 19, 2026**

1. **Call to Order 7:21, Christine, Rosemary, Sarah, Tara, Christy, Lisa, Mike**
2. **Public comment on agenda items- no public present**
3. **Nomination and votes for Officers**
  - a. **President- Christine Laurent**
  - b. **Vice President- Sarah Reck**
  - c. **Treasurer- Lisa Kaufman**
  - d. **Secretary- Mike Fitzgerald**

**Christy Motions, Rosemary Seconds, all in favor.**

**Motion to Adjourn Lisa and Rosemary Seconds, all in favor. 7:44**



## **BALDWIN BOROUGH PUBLIC LIBRARY**

### **BOARD OF DIRECTORS MEETING MEETING AGENDA MARCH 19, 2026**

- 1. Call to Order – 7:04, Christine, Rosemary, Sara, Tara, Christy, Lisa**
- 2. Public comment on agenda items- no public present**
- 3. Consent Agenda**
  - a. Ratify February Expenses- Sara Motions, Rosemary Seconds.**
- 4. Director's Report**
  - Tattoo fundraiser successful and second fundraiser was scheduled for September.**
  - 2025 audit is clean, draft will be provided prior to April meeting for review.**
  - ADA accessibility audit for county libraries. BPL volunteered to participate in the audit.**
  - BBPL awarded Candid Platinum Seal of Transparency for the 2<sup>nd</sup> year.**

**Meeting adjourned 7:20 Motioned by Rosemary and Christine seconds.**

**Next Meeting: April 16, 2026**