



BALDWIN BOROUGH PUBLIC LIBRARY

**BOARD OF DIRECTORS MEETING
MEETING AGENDA
APRIL 16, 2026**

1. **Call to Order**
7pm by Christine Laurent,
Online - Christine Laurent and Christy Ehrlich
At BBPL - Lisa Kaufman, Sarah Reck, Mike Fitzgerald and Anna Newborg.
2. **Public comment on agenda items**
None in attendance, online or in person.
3. **Consent Agenda**
 - a. **Ratify March Minutes**
 - b. **Ratify March Expenses**
 - c. **Ratify ACLA Financials January-February**
Motion to accept Consent Agenda:
First by Lisa Kaufman, second by Christy Ehrlich, All in Favor.
4. **Vote to accept 2025 audit prepared by McGee, Maruca & Associates, P.C.**
Motion to accept 2025 audit by McGee, Maruca & Associates, P.C.:
First by Sarah Reck, Second by Lisa Kaufman, All in Favor.
5. **Discuss September fundraisers.**
Anna Newborg presented the idea of an alternate event over Touch a Truck by having a Craft / Vendor show and Carnival sometime during Sept 2026 to coincide with "Love your Library" month. Board is all in favor to the idea.
6. **Discuss movies on free cart.**
Concerns were raised by board member Mike Fitzgerald of the release of the out dated stock of movies available to the public in the entry way that may not be age appropriate for younger patrons. Director Anna Newborg readdressed with staff and instituted a new way for movies to be provided to patrons to ensure they are given away to the appropriate age group just as movies are checked out in the normal day to day.
7. **Director's Report.**
Ref to meeting minutes of the board packet.

Meeting adjourned at 7:38pm

Motion made first by Mike Fitzgerald, and second by Christy Ehrlich, All in Favor.

Next Meeting: May 21, 2026

Recorded by Mike Fitzgerald Secretary.