

BALDWIN BOROUGH PUBLIC LIBRARY

**BOARD OF DIRECTORS MEETING
MEETING AGENDA MINUTES**

May 21, 2026

1. Call to Order 7:02 by Christine Laurent

Present at library : Lisa Kaufman, Rosemary Willis, Sara Reck, Tara Rockacy

Online : Christine Laurent

Unable to attend : Christy Ehrlich

2. Public comment on agenda items

N/A, no public in attendance.

3. Consent Agenda

a. Ratify April Minutes

b. Ratify April Expenses

c. Ratify ACLA Financials March

Motion to accept made Consent Agenda,

1st by Lisa Kaufman and 2nd by Rosemary Willis.. A.I.F.

4. Virtual Q&A Session with HSI Energy: Solar Panels (7:15).

**Further review of feasibility and cost as well as service provider
in the local area.**

5. Discuss Board Shared Drive

Anna to research based on comments by the board and possible setup.

6. Strategic Plan Update.

Anna's anticipated completion by the end of June.

7. Director's Report.

Refer to the board packet.

Next Meeting: June 18, 2026

Respectfully submitted

Board Secretary

Mike Fitzgerald