

BALDWIN BOROUGH PUBLIC LIBRARY

**BOARD OF DIRECTORS MEETING
MEETING AGENDA MINUTES.
JUNE 18, 2026**

1. Call to Order

7:10

2. Public comment on agenda items.

No Public in attendance.

3. Consent Agenda

a. Ratify May Minutes

b. Ratify May Expenses

c. Ratify ACLA Financials April

Motion to Accept 1st by Sara Reck and 2nd by Rosemary Willis. A.I.F.

4. Strategic Plan Review

Final review per Anna. Looking to present to the public and Boro.

5. Solar Update.

Continued meetings and feasibility study moving forward.

Update as details come about and subsequent board meetings.

6. Director's Report.

Refer to the meeting board packet.

Meeting Adjourned @ 7:36.

Motion to accept 1st by Christy Ehrlich and 2nd by Tara Rockacy A.I.F.

Next Meeting: July 16, 2026

Respectfully submitted

Board Secretary

Mike Fitzgerald