



**BOARD OF DIRECTORS MEETING
MEETING AGENDA MINUTES.
JULY 16, 2026**

submitted by Lisa Kaufman

1. Call to Order

7:02. Christy Ehrlich, , Lisa Kaufman, Christine Laurent, Rosemary Willis in attendance. Mike Fitzgerald, Sarah Reck, Tara Rockacy absent.

2. Public comment on agenda items.

No Public in attendance.

3. Consent Agenda

a. Ratify June Minutes

b. Ratify June Expenses

c. Ratify ACLA Financials May

Motion to Accept consent agenda: 1st by Rosemary and 2nd by Christy. All in favor

4. Remote Presentation by Amelia Egan, assistant director of Outreach and Strategy with PA Solar

Discussion of need for insurance and lawyer consultation in regards to any contract to protect library's investment and interests if timelines aren't met or necessary approvals by utility aren't received.

5. Vote on Request for Proposal (RFP) process through PA Solar.

Motion to move forward with Request for Proposal (RFP) process through PA Solar: 1st by Lisa and 2nd by Christine. Motion passed, all in favor. Tara and Sarah submitted evotes before meeting.

6. Director's Report. Refer to the meeting board packet.

Meeting Adjourned @ 8:17. Motion to accept 1st by Christy Ehrlich and 2nd by Rosemary. All in favor.

Next Meeting: August 20, 2026