



**BALDWIN BOROUGH PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
AGENDA MINUTES AUG 20, 2026
Recorded by Mike Fitzgerald**

1. Call to Order.

7pm by Christine Laurent.

Present at the library: Lisa Kaufman, Sarah Reck, and Anna Newborg.

Online: Christine Laurent, Christy Ehrlich, Tara Rockacy and Mike Fitzgerald.

Absent: Rosemary Willis.

2. Public comment on Agenda items.

No one from the public was in attendance.

3. Consent Agenda:

a. Approve July meeting Minutes.

b. Approve July Expenses.

c. Approve ACLA Financials June.

Motion to Accept Consent Agenda:

1st by Lisa Kaufman, 2nd by Christy Ehrlich. All in Favor.

4. Solar update.

Ongoing discussion, Nothing new to report.

5. Vote on transferring the proceeds of the 30-month certificate of deposit (CD), upon its maturity on September 30, 2026, to the Capital Account to fund the proposed solar project.

Check rates and will look into short term before the next meeting in Sept to vote.

6. Review, discuss, and consider adoption of the revised Paid Time Off (P.T.O.) Policy 7.

Continued revision and editor review before finalization.

7. Public comment (general).

No one from the public was in attendance.

8. Adjournment. 7:51pm

Motion to Adjourn:

1st by Tara Rockacy, 2nd by Christy Ehrlich. All in Favor.

9. Next Meeting:

September 17, 2026