



**BALDWIN BOROUGH PUBLIC LIBRARY**

**BOARD OF DIRECTORS MEETING**

**AGENDA MINUTES**

**September 17, 2026**

**Recorded and Submitted by M. Fitzgerald**

**1. Call to Order at 7:02**

**By Christine Laurent.**

**Online Meeting Attendees:**

**Christine Laurent, Lisa Kaufman, Mike Fitzgerald, Tara Rockacy,  
Sarah Reck and Anna Newborg.**

**Absent:**

**Rosemary Willis and Christy Ehrlich.**

**2. Public comment on Agenda items:**

**Online Meeting, no public in attendance or online.**

**3. Consent Agenda.**

**a. Approve August meeting Minutes.**

**b. Approve August Expenses.**

**c. Approve ACLA Financials July.**

**Motion to Accept. 1st by Lisa Kaufmann and 2nd by Sarah Reck. All in Favor.**

**4. Solar update.**

**Nothing new to report, back log of vendor work delayed them to provide additional  
info on the R.F.P.**

**5. Vote on 30-month CD disbursement.**

**Continue with Brentwood Bank on a 6-month CD at 3.4% APR.**

**Current estimated funds in CD is about \$115,000.00 +**

**Motion to Accept. 1st by Mike Fitzgerald and 2nd by Christine Laurent. All in Favor.**

**6. Discuss revised Paid Time Off (PTO) Policy.**

**Continued review in light of discussion.**

**7. Directors report.**

**Ref to Board Packet.**

**8. Public comment (general).**

**Online meeting, no public in attendance or online.**

**9. Adjournment.**

**Motion to Adjourn at 8:26**

**1st by Mike Fitzgerald and 2nd by Lisa Kaufmann. All in Favor.**

**Next Meeting: October 15, 2026**