



**BALDWIN LIBRARY BOARD MINUTES,
TRUST MEETING
July 17, 2023**

1. Call to Order

The meeting was called to order by President Jennifer Wheeler at 8:49 p.m.

Library Board present: Melissa Mark, Frank Pisano, Karen Rock, Danielle Rumble, Jim Suhay, and Jennifer Wheeler.

Absent and excused: None.

Library Staff present: Rebekah Craft, Director, Jaclyn Miller, Associate Director, and Robert Stratton, Office Administrator.

Friends of the Library Liaison present: None.

Contract community representatives present: None.

Members of the public present: None.

1. General Public Comment Period: None.

2. Consent Agenda

Motion to approve the consent agenda, which included the Trust minutes, as well as receipts and disbursements.

1st Pisano

2nd Suhay

A roll call vote was taken.

Yeas: Mark, Pisano, Rock, Rumble, Suhay, Wheeler.

Nays: None.

Absent and excused: None.

The motion was approved unanimously.

3. New and Miscellaneous Business: Pisano shared a brief update on market trends and noted that Raymond James representative Jim Cummins would be attending the August Finance Committee meeting to discuss the Trust's portfolio.

4. Adjournment:

Motion: To adjourn the meeting.

1st Suhay

2nd Rumble

A voice vote was taken.

Yeas: Mark, Pisano, Rock, Rumble, Suhay, Wheeler.

Nays: None.

Absent and excused: None.

The motion was approved unanimously. The meeting was adjourned at 8:56 p.m. The next Trust Meeting will be on Monday, August 21, 2023, following the regular meeting in the Delos Board Room.

Danielle Rumble, Secretary

Date

DRAFT