



**BALDWIN LIBRARY BOARD MINUTES,
TRUST MEETING
June 21, 2023**

1. Call to Order

The meeting was called to order by President Jennifer Wheeler at 9:42 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 Rumble

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 explained why the Trust portfolio may be underperforming the benchmark. Suhay suggested bringing in a financial representative to discuss this with the Board. Craft will contact Raymond James representative Jim Cummins and invite them to the July Trust meeting. If Cummins is available, the Trust meeting may be held prior to the regular Board meeting.

Starting in July, Board and Trust meetings will be held in the Delos Board Room until renovations are complete, which will impact access to the full Rotary Room.

4. Adjournment:

Motion: To adjourn the meeting.

1st Pisano

2nd Rock

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 9:47 p.m. The next Trust Meeting will be on Monday, July 17, 2023, following the regular meeting in the Rotary Tribute and Donor Room.

Danielle Rumble, Secretary

Date

DRAFT