



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

1. Call to Order

The meeting was called to order by President Jennifer Wheeler at 8:56 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:

During the August 14 Finance Committee meeting, Jim Cummins from Raymond James recommended selling all shares of Touchstone Dividend Equity Y Fund and use the profits to purchase BNY Mellon Dynamic Value I Fund. Pisano commended Cummins for learning about the Trust's investment goals before suggesting changes and improvements to the portfolio.

Motion to sell off all shares of the Touchstone Dividend Equity Y fund, valued at approximately \$52,679, and use the profits to purchase BNY Mellon Dynamic Value I fund.

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.

4. Adjournment:

Motion: To adjourn the meeting.

1st Rumble

2nd Pisano

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 9:03 p.m. The next Trust Meeting will be on Monday, September 18, 2023, following the regular meeting in the Delos Board Room.

Danielle Rumble, Secretary

Date