



**BALDWIN LIBRARY BOARD MINUTES,  
TRUST MEETING  
October 16, 2023**

**1. Call to Order**

The meeting was called to order by President Jennifer Wheeler at 8:36 p.m.

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

Absent and excused: Melissa Mark.

Library Staff present: Rebekah Craft, Director, Jaelyn 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: Three.

- 1. General Public Comment Period:** None. Suhay provided an explanation to the three members of the public on the difference between the Regular meeting and the Trust meeting.

**2. Consent Agenda**

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

**A. Approval of the September 18, 2023 minutes**

**B. Acceptance of the September 2023 receipts of \$52,951.61**

**C. Approval of the September 2023 disbursements of \$6,478.70**

1st Rumble

2nd Pisano

A roll call vote was taken.

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

Nays: None.

Absent and excused: Mark.

The motion was approved unanimously.

- 3. New and Miscellaneous Business:** Pisano noted the Trust portfolio is slowly closing the gap with the benchmark.

The Trust received a generous donation from the Douglas N. Reinhard Trust in the amount of \$51,255.23. These funds will be attributed to the General Spendable Funds account.

**4. Adjournment:**

**Motion: To adjourn the meeting.**

1st Rock

2nd Suhay

A voice vote was taken.  
Yeas: Pisano, Rock, Rumble, Suhay, Wheeler.  
Nays: None.  
Absent and excused: Mark.

The motion was approved unanimously. The meeting was adjourned at 8:41 p.m. The next Trust Meeting will be on Monday, November 20, 2023, following the regular meeting in the Delos Board Room.

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Danielle Rumble, Secretary

Date

DRAFT