



**BALDWIN LIBRARY BOARD MINUTES,
TRUST MEETING
July 15, 2024**

1. Call to Order

The meeting was called to order by President Karen Rock at 8:19 p.m.

Library Board present: Wendy Friedman, Melissa Mark, Frank Pisano, Karen Rock, Danielle Rumble, 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: One.

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.

A. Approval of the June 24, 2024 minutes

B. Acceptance of the June 2024 receipts of \$26,001.49

C. Approval of the June 2024 disbursements of \$238,606.54

1st Friedman

2nd Pisano

A roll call vote was taken.

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

Nays: None.

Absent and excused: None.

The motion was approved unanimously.

3. New and Miscellaneous Business: None.

4. Adjournment:

Motion: To adjourn the meeting.

1st Rumble

2nd Mark

A voice vote was taken.

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

Nays: None.

Absent and excused: None.

The motion was approved unanimously. The meeting was adjourned at 8:22 p.m. The next Trust Meeting will be held on Monday, August 19, 2024, following the regular meeting in the Rotary Tribute & Donor Room.

Melissa Mark, Secretary

Date

APPROVED