



**BALDWIN LIBRARY BOARD MINUTES,
TRUST MEETING
August 19, 2024**

1. Call to Order

The meeting was called to order by President Karen Rock at 8:37 p.m.

Library Board present: Wendy Friedman, Melissa Mark, Frank Pisano, Karen Rock, Danielle Rumble, and Jennifer Wheeler, and, via Zoom, Student Representative Kate Walter.

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.

A. Approval of the July 15, 2024 minutes

B. Acceptance of the July 2024 receipts of \$1,779.58

C. Approval of the July 2024 disbursements of \$8,394.48

1st Pisano

2nd Rumble

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: Pisano noted the constructive meeting with Jim Cummins and Connor Brannagan from Raymond James on August 12 regarding Trust performance. The switch to an ambassador account will charge less fees to the Trust. There is also potential to reorient investments within the portfolio for more positive returns.

4. Adjournment:

Motion: To adjourn the meeting.

1st Rumble

2nd Wheeler

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 8:41 p.m. The next Trust Meeting will be held on Monday, September 16, 2024, following the regular meeting in the Rotary Tribute & Donor Room.

Melissa Mark, Secretary

Date

APPROVED