



**BALDWIN LIBRARY BOARD MINUTES,
TRUST MEETING
November 18, 2024**

1. Call to Order

The meeting was called to order by President Danielle Rumble at 8:17 p.m.

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

Absent and excused: Jennifer Wheeler.

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 October 21, 2024 minutes

B. Acceptance of the October 2024 receipts of \$2,017.26

C. Approval of the October 2024 disbursements of \$10,074.89

1st Pisano

2nd Friedman

A roll call vote was taken.

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

Nays: None.

Absent and excused: Wheeler.

The motion was approved unanimously.

3. New and Miscellaneous Business:

Approval of Liquor License application for Snow Crash Nebula Live DJ event: Resident David Bloom is working with Craft to organize an electronic music event at the Library to showcase the music inspired by Michael Andrews' art installation. The proposed event will last from 7:00 – midnight on February 8, 2025. FOXGLOVE would provide and operate a cash bar of beer and wine. The memorandum on page 77 of the November Board packet details the proposed event and suggested motion to proceed with obtaining a liquor license for the evening.

The Board asked several questions and concerns about logistics such as security, timeframe, and capacity. The Board generally prefers that the event ends earlier than midnight and suggested that the event run from 7:00 to 10:00 p.m. or 8:00 to 11:00 p.m.

Motion to table this [liquor license] decision until December, after additional research on occupancy, security coverage and cost, event hours, and event charge are completed.

1st Pisano

2nd Rock

A voice vote was taken.

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

Nays: None.

Absent and excused: Wheeler.

The motion was approved unanimously.

4. Adjournment:

Motion: To adjourn the meeting.

1st Mark

2nd Friedman

A voice vote was taken.

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

Nays: None.

Absent and excused: Wheeler.

The motion was approved unanimously. The meeting was adjourned at 8:44 p.m. The next Trust Meeting will be held on Monday, December 16, 2024, following the regular meeting in the Rotary Tribute & Donor Room.

Jennifer Wheeler, Secretary

Date