



**BALDWIN LIBRARY BOARD MINUTES,
TRUST MEETING
December 16, 2024**

1. Call to Order

The meeting was called to order by President Danielle Rumble at 8:06 p.m.

Library Board present: Wendy Friedman, Frank Pisano, Melissa Mark, 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 November 18, 2024 minutes

B. Acceptance of the November 2024 receipts of \$11,658.81

C. Approval of the November 2024 disbursements of \$6,756.26

1st Rock

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:

Approval of Liquor License application for Snow Crash Nebula Live DJ event:

See the memorandum on page 61 of the December Board packet for full details about this proposed event. Trustees confirmed an estimated event cost of around \$1000, in addition to the cost of food, which ticket sales will help cover. Two plain-clothed City of Birmingham police will be hired to work security for the event. Several trustees recommended raising the ticket price from \$5 to at least \$10. The event will be advertised on RA Guide to Detroit and possibly the Metro Times. A "Last Call" announcement 30 minutes before the end of the event was also recommended. The Birmingham noise violation ordinance is enforced after 10:00 p.m. and musicians will be asked to turn down the music if it becomes a nuisance to neighbors.

Motion to approve application from Baldwin Public Library Trust for a Special License to serve alcohol on Saturday, February 8, 2025 to be located at Baldwin Public Library, 300 W. Merrill,

Birmingham, MI 48009.

1st Pisano

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.

Books & Bites Fundraiser:

See the memorandum on page 65 of the December Board packet for full details about this proposed event. The fundraiser would be held on a Friday in either September or October 2025. Friedman volunteered to participate in the ad hoc committee. Mark recommended that the ad hoc committee meets in early January to determine a date and theme.

Motion to approve the establishment of an ad hoc Books & Bites Fundraising Committee whose main goal will be to host a library fundraiser in the fall of 2025.

1st Pisano

2nd Rock

A voice vote was taken.

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

Nays: None.

Absent and excused: None.

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 8:38 p.m. The next Trust Meeting will be held on Wednesday, January 22, 2024, following the regular meeting in the Rotary Tribute & Donor Room.

Jennifer Wheeler, Secretary

Date