



**BALDWIN LIBRARY BOARD MINUTES,
TRUST MEETING
March 17, 2025**

1. Call to Order

The meeting was called to order by President Danielle Rumble at 9:20 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 and Jaclyn Miller, Associate Director.

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 February 24, 2025 minutes

B. Acceptance of the February 2025 receipts of \$4,128.42

C. Approval of the February 2025 disbursements of \$17,587.89

1st Pisano

2nd Wheeler

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 Mark

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.

The meeting was adjourned at 9:22 p.m. The next Trust Meeting will be held on Monday, April 21, 2025, following the regular meeting in the Rotary Tribute & Donor Room.

Jennifer Wheeler, Secretary

Date

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