



**BALDWIN LIBRARY BOARD MINUTES,  
VIRTUAL TRUST MEETING  
January 20, 2021**

**1. Call to Order**

The meeting, held via Zoom, was called to order by President Melissa Mark at 9:12 p.m.

Library Board present: Melissa Mark (Birmingham, MI), Frank Pisano (Birmingham, MI), Jennifer Wheeler (Birmingham, MI), Ashley Aidenbaum (Birmingham, MI), Jim Suhay (Birmingham, MI), and Bob Tera (Birmingham, MI).

Absent and excused: None.

Library Staff present: Rebekah Craft, Director; Jaclyn Miller, Associate Director; Robert Stratton, Administrative Assistant.

Friends of the Library Liaison present: None.

Contract community representatives present: None.

Members of the public present: One.

This meeting was held online, via Zoom.

**2. Consent Agenda**

**Motion to approve the consent agenda, which included the Trust minutes, as well as receipts and disbursements.**

1st Tera

2nd Suhay

A roll call vote was taken.

Yeas: Aidenbaum, Mark, Pisano, Suhay, Tera, and Wheeler.

Nays: None.

Absent and excused: None.

The motion was approved unanimously.

**3. New and Miscellaneous Business: Pisano noted the Baldwin Public Library Trust has beat last year's benchmark, defying the uncertainty present in the spring of last year.**

**4. General Public Comment Period: None.**

**5. Adjournment:**

**Motion: To adjourn the meeting.**

1st Tera

2nd Wheeler

Yeas: Aidenbaum, Mark, Pisano, Suhay, Tera, and Wheeler.

Nays: None.

Absent and excused: None.

The motion was approved unanimously. The meeting was adjourned at 9:17 p.m. The next regular meeting will be on Monday, February 15, 2021.

---

Jennifer Wheeler, Secretary

Date