



**BALDWIN LIBRARY BOARD MINUTES,
VIRTUAL TRUST MEETING
February 15, 2021**

1. Call to Order

The meeting, held via Zoom, was called to order by President Melissa Mark at 8:40 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:

Motion to authorize the purchase of floor outlets and installation services from E.L. Electrical in the amount of \$3,840 for the Adult Services computer area, using the Van Dragt Trust fund.

1st Pisano

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.

Motion to authorize the purchase of new periodical shelving from Library Design Associates in an amount not to exceed \$18,408 for the Grand Hall, using the Van Dragt Trust fund.

1st Suhay

2nd Tera

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.

4. General Public Comment Period: None.

5. Adjournment:

Mark notes a special meeting of the Board will be held on Wednesday, February 17 at 6:30 p.m.

Motion: To adjourn the meeting.

1st Aidenbaum

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 8:45 p.m. The next regular meeting will be on Monday, March 15, 2021.

Jennifer Wheeler, Secretary

Date