



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

**1. Call to Order**

The meeting, held via Zoom, was called to order by President Melissa Mark at 9:22 p.m.

Library Board present: Melissa Mark (Birmingham, MI), Frank Pisano (Birmingham, MI), Jennifer Wheeler (Birmingham, MI), Ashley Aidenbaum (Birmingham, MI), Karen Rock (Birmingham, MI), Jim Suhay (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       Suhay

2nd       Aidenbaum

A roll call vote was taken.

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

Nays: None.

Absent and excused: None.

The motion was approved unanimously.

**3. New and Miscellaneous Business:**

**Motion to authorize the purchase of painting services for the Grand Hall and 2<sup>nd</sup> Floor from Gold Star Commercial Painting, in the amount \$39,750, using the Van Dragt Trust fund.**

1st       Mark

2nd       Pisano

A roll call vote was taken.

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

Nays: None.

Absent and excused: None.

The motion was approved unanimously.

**Motion to authorize the purchase of LED bulbs, supplies, and installation services from Lee & Associates in the amount of \$10,840 to retrofit or replace lighting fixtures in the Second Floor and Lower Level, using the Van Dragt Trust fund.**

1st Mark

2nd Suhay

A roll call vote was taken.

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

Nays: None.

Absent and excused: None.

The motion was approved unanimously.

**Motion to authorize the purchase of carpeting and installation services from Library Design Associates in the amount of \$22,535 for the Second Floor, using the Van Dragt Trust fund.**

1st Mark

2nd Wheeler

A roll call vote was taken.

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

Nays: None.

Absent and excused: None.

The motion was approved unanimously.

4. General Public Comment Period: None.

5. Adjournment:

**Motion: To adjourn the meeting.**

1st Aidenbaum

2nd Rock

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

Nays: None.

Absent and excused: None.

The motion was approved unanimously. The meeting was adjourned at 9:28 p.m. The next regular meeting will be on Monday, April 19, 2021.

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Jennifer Wheeler, Secretary

Date