



**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 2nd 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.

Jennifer Wheeler, Secretary

Date