



**BALDWIN LIBRARY BOARD MINUTES,
VIRTUAL TRUST MEETING
April 19, 2021**

1. Call to Order

The meeting, held via Zoom, was called to order by President Melissa Mark at 9:08 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 Aidenbaum

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.

3. New and Miscellaneous Business: Pisano noted he will give detailed report of the condition of the Trust after the next Finance Committee meeting with Ron Carpenter from Raymond James.

4. General Public Comment Period: None.

5. Adjournment:

Motion: To adjourn the meeting.

1st Aidenbaum

2nd Pisano

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

Nays: None.

Absent and excused: None.

The motion was approved unanimously. The meeting was adjourned at 9:12 p.m. The next regular meeting will be on Monday, May 17, 2021.

Jennifer Wheeler, Secretary

Date