



**BALDWIN LIBRARY BOARD MINUTES,
VIRTUAL TRUST MEETING
June 21, 2021**

1. Call to Order

The meeting, held via Zoom, was called to order by President Melissa Mark at 8:38 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 (Rehoboth Beach, DE).

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 Pisano

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.

3. New and Miscellaneous Business:

Motion to authorize the purchase of meeting room chairs for the Jeanne Lloyd Room from Gasser Chair, in the amount of \$10,876, using the Van Dragt Trust fund.

1st Mark

2nd Rock

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.

Mark noted her gratitude for the Van Dragt Trust being put to appropriate use in renovating areas of the Library.

Pisano thanked the family of Miranda S. Burnett for their impact on contributing to the naming rights of the Youth Reference Desk in Miranda's memory.

4. General Public Comment Period: None.

5. Adjournment:

Motion: To adjourn the meeting.

1st Aidenbaum

2nd Suhay

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

Nays: None.

Absent and excused: None.

The motion was approved unanimously. The meeting was adjourned at 8:44 p.m. The next regular meeting will be on Monday, July 19, 2021.

Jennifer Wheeler, Secretary

Date