



**BALDWIN LIBRARY BOARD MINUTES,  
TRUST MEETING  
July 19, 2021**

**1. Call to Order**

The meeting was called to order by President Melissa Mark at 8:35 p.m.

Library Board present: Melissa Mark, Frank Pisano, Jennifer Wheeler, Ashley Aidenbaum, Karen Rock, Jim Suhay.

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: None.

**2. Consent Agenda**

**Motion to approve the consent agenda, which included the Trust minutes, as well as receipts and disbursements.**

1st Pisano

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.

**3. New and Miscellaneous Business:**

**Motion to approve the purchase of office furniture, a board room table and board room chairs from ISCG in the amount of \$30,656.27, using the Van Dragt Trust Fund.**

1st Suhay

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.

**4. General Public Comment Period: None.**

**5. Adjournment:**

**Motion: To adjourn the meeting.**

1st      Suhay

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 8:38 p.m. The next Trust Meeting will be on Monday, August 16, 2021, following the regular meeting in the Rotary Tribute and Donor Room.

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Jennifer Wheeler, Secretary

Date