



**BALDWIN LIBRARY BOARD MINUTES,
TRUST MEETING
August 16, 2021**

1. Call to Order

The meeting was called to order by President Melissa Mark at 8:32 p.m.

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

Absent and excused: Jennifer Wheeler.

Library Staff present: Rebekah Craft, Director and Robert Stratton, Administrative Assistant.

Friends of the Library Liaison present: None.

Contract community representatives present: None.

Members of the public present: One, 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, and Suhay.

Nays: None.

Absent and excused: Wheeler

The motion was approved unanimously.

3. New and Miscellaneous Business: None.

4. General Public Comment Period: None.

5. Adjournment:

Motion: To adjourn the meeting.

1st Rock

2nd Suhay

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

Nays: None.

Absent and excused: Wheeler

The motion was approved unanimously. The meeting was adjourned at 8:34 p.m. The next Trust Meeting will be on Monday, September 20, 2021, following the regular meeting in the Rotary Tribute and Donor Room.