



**BALDWIN LIBRARY BOARD MINUTES,
TRUST MEETING
September 20, 2021**

1. Call to Order

The meeting was called to order by President Melissa Mark at 8:38 p.m.

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

Absent and excused: None.

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

Friends of the Library Liaison present: None.

Contract community representatives present: None.

Members of the public present: One.

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: Mark, Pisano, Rock, Suhay, Wheeler.

Nays: None.

Absent and excused: None.

The motion was approved unanimously.

3. New and Miscellaneous Business: Pisano will report on the health of endowment funds at the next Trust meeting.

4. General Public Comment Period: None.

5. Adjournment:

Motion: To adjourn the meeting.

1st Suhay

2nd Wheeler

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

Nays: None.

Absent and excused: None.

The motion was approved unanimously. The meeting was adjourned at 8:41 p.m. The next Trust Meeting will be on Monday, October 18, 2021, following the regular meeting in the Rotary Tribute and Donor Room.