



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

1. Call to Order

The meeting was called to order by President Frank Pisano at 8:51 p.m.

Library Board present: Melissa Mark (appearing via Zoom from Birmingham, MI due to health reasons), Frank Pisano, Karen Rock, Danielle Rumble, 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: None.

2. Consent Agenda

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

1st Rock

2nd Rumble

A roll call vote was taken.

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

Nays: None.

Absent and excused: None.

The motion was approved unanimously.

- 3. New and Miscellaneous Business:** Pisano inquired if the \$5000 donation made by the Trott Foundation was allocated to a specific fund. Craft noted she has reached out to the Trott Foundation about establishing an endowment fund, but has yet to hear back.

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

5. Adjournment:

Motion: To adjourn the meeting.

1st Rumble

2nd Rock

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

Nays: None.

Absent and excused: None.

The motion was approved unanimously. The meeting was adjourned at 8:54 p.m. The next Trust Meeting will be on Wednesday, January 19, 2022, following the regular meeting in the Rotary Tribute and Donor Room.

Karen Rock, Secretary

Date