



**BALDWIN LIBRARY BOARD MINUTES,  
TRUST MEETING  
March 21, 2022**

**1. Call to Order**

The meeting was called to order by President Frank Pisano at 10:04 p.m.

Library Board present: Melissa Mark, Frank Pisano, Karen Rock, Danielle Rumble, and Jennifer Wheeler.

Absent and excused: Jim Suhay.

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 Rumble

2nd Wheeler

A roll call vote was taken.

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

Nays: None.

Absent and excused: Suhay.

The motion was approved unanimously.

**3. New and Miscellaneous Business:**

**Approval of purchases related to building improvements:**

**Motion to authorize the purchase of landscaping services from Great Oaks Landscaping, in the amount of \$30,186, to expand the Youth Children's Garden, using the Van Dragt Trust fund.**

1st Mark

2nd Rumble

A roll call vote was taken.

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

Nays: None.

Absent and excused: Suhay.

The motion was approved unanimously.

**Motion to authorize the purchase of furniture from iscg, in the amount of \$5,838.50, for the 2<sup>nd</sup> Floor area, using the Van Dragt Trust fund.**

1st Mark

2nd Rumble

A roll call vote was taken.

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

Nays: None.

Absent and excused: Suhay.

The motion was approved unanimously.

**Motion to authorize the purchase of electrical services from Lee & Associates, in the amount of \$1,824, for the 2<sup>nd</sup> Floor area, using the Van Dragt Trust fund.**

1st        Rock

2nd        Mark

A roll call vote was taken.

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

Nays: None.

Absent and excused: Suhay.

The motion was approved unanimously.

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

**5.**    Adjournment:

**Motion: To adjourn the meeting.**

1st        Mark

2nd        Rumble

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

Nays: None.

Absent and excused: Suhay.

The motion was approved unanimously. The meeting was adjourned at 10:11 p.m. The next Trust Meeting will be on Monday, April 18, 2022, following the regular meeting in the Rotary Tribute and Donor Room.

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Karen Rock, Secretary

Date