



**BALDWIN LIBRARY BOARD MINUTES,
TRUST MEETING
April 18, 2022**

1. Call to Order

The meeting was called to order by President Frank Pisano at 8:52 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 Mark

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: Trust performance was reviewed with the adviser at Raymond James during the last Finance Committee Meeting on April 11. He did not recommend any major changes at this time, but will make some recommendations to Craft to be relayed to the Board.

Mark inquired whether the Finance Committee should meet with the adviser from Raymond James more frequently, with increasing inflation and world events creating short and long term uncertainty. Pisano relayed that the Finance Committee typically meets in person with Raymond James twice a year, but the new adviser is amiable to meeting more frequently if necessary.

4. General Public Comment Period: None.

5. Adjournment:

Motion: To adjourn the meeting.

1st Mark

2nd Rock

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

Nays: None.

Absent and excused: Suhay.

The motion was approved unanimously. The meeting was adjourned at 8:59 p.m. The next Trust Meeting will be on Monday, April 18, 2022, following the regular meeting in the Rotary Tribute and Donor Room.

Karen Rock, Secretary

Date