



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

**1. Call to Order**

The meeting was called to order by President Frank Pisano at 10:11 p.m.

Library Board present: Melissa Mark, 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 Wheeler

2nd Rock

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:**

**Additional Lighting Proposal for the Legacy Room**

**Motion to approve the purchase and installation of polished brass overhead lighting in the Legacy Room from Lee & Associates, Inc., the City's preferred electrician, in the amount of \$7,265.00, using funds from the Jane M. Van Dragt Trust.**

1st Rumble

2nd Mark

A roll call vote was taken.

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

Nays: None.

Absent and excused: None.

The motion was approved unanimously.

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

5. Adjournment:

**Motion: To adjourn the meeting.**

1st Rumble

2nd Mark

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

Nays: None.

Absent and excused: None.

The motion was approved unanimously. The meeting was adjourned at 10:14 p.m. The next Trust Meeting will be on Monday, August 15, 2022, following the regular meeting in the Rotary Tribute and Donor Room.

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Karen Rock, Secretary

Date