



**BALDWIN LIBRARY BOARD MINUTES,
TRUST MEETING
August 15, 2022**

1. Call to Order

The meeting was called to order by President Frank Pisano at 9:14 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:

Commenting on the Trust results on page 117 of the August Board packet, Suhay expressed concern about the performance of the portfolio. He suggested the Finance Committee should be more aggressive in looking at performance, and to bring this to the attention of the portfolio manager at Raymond James. Pisano agreed to discuss this with the portfolio manager at a future meeting of the Finance Committee.

4. General Public Comment Period: None.

5. Adjournment:

Motion: To adjourn the meeting.

1st Suhay

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 9:23 p.m. The next Trust Meeting will be on Monday, September 19, 2022, following the regular meeting in the Rotary Tribute and Donor Room.

Karen Rock, Secretary

Date