



**BALDWIN LIBRARY BOARD MINUTES,
TRUST MEETING
October 17, 2022**

1. Call to Order

The meeting was called to order by President Frank Pisano at 9:39 p.m.

Library Board present: Melissa Mark, Frank Pisano, Karen Rock, Danielle Rumble, Jim Suhay, Jennifer Wheeler, and Student Representative Olivia Clark.

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 Rumble

2nd Suhay

A roll call vote was taken.

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

Nays: None.

Absent and excused: None.

The motion was approved unanimously.

- 3. New and Miscellaneous Business:** Pisano reported that, following a previous discussion of Trust returns, the Finance Committee is no longer utilizing a calendar year "Rolling 12" index model to track Trust returns. Suhay notes that the Trust is still underperforming (-3.5%) with the use of this metric. The Finance Committee will discuss this subpar performance in November with the financial manager.

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

5. Adjournment:

Motion: To adjourn the meeting.

1st Suhay

2nd Mark

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

Nays: None.

Absent and excused: Mark.

The motion was approved unanimously. The meeting was adjourned at 9:42 p.m. The next Trust Meeting will be on Monday, November 21, 2022, following the regular meeting in the Rotary Tribute and Donor Room.

Karen Rock, Secretary

Date