



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

**1. Call to Order**

The meeting was called to order by President Jennifer Wheeler at 8:42 p.m.

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

Absent and excused: Frank Pisano.

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.

**1. General Public Comment Period: 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, Rock, Rumble, Suhay, Wheeler.

Nays: None.

Absent and excused: Pisano.

The motion was approved unanimously.

**3. New and Miscellaneous Business: Craft reported that a new endowment fund has been established in memory of long-time Friends of the Library board member and Birmingham resident Jerry Dreer. Craft will work with Carolyn Dreer in deciding where to direct these funds.**

**4. Adjournment:**

**Motion: To adjourn the meeting.**

1st Rumble

2nd Suhay

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

Nays: None.

Absent and excused: Pisano.

The motion was approved unanimously. The meeting was adjourned at 8:46 p.m. The next Trust Meeting will be on Monday, December 19, 2022, following the regular meeting in the Rotary Tribute and Donor Room.

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Danielle Rumble, Secretary

Date