



**BALDWIN LIBRARY BOARD MINUTES,
TRUST MEETING
April 17, 2023**

1. Call to Order

The meeting was called to order by President Jennifer Wheeler at 9:05 p.m.

Library Board present: Melissa Mark, Frank Pisano, Danielle Rumble, Jim Suhay, and Jennifer Wheeler.

Absent and excused: Karen Rock

Library Staff present: Rebekah Craft, Director, Jaclyn Miller, Associate Director, and Robert Stratton, Office Administrator.

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 Pisano

2nd Rumble

A roll call vote was taken.

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

Nays: None.

Absent and excused: Rock

The motion was approved unanimously.

3. New and Miscellaneous Business:

Pisano expressed surprise at the reduced performance of Library endowment funds over the last month. He also asked if the Huntington Money Market account funds could benefit from being placed in an account elsewhere with a higher interest rate return. Craft will investigate other available options.

4. Adjournment:

Motion: To adjourn the meeting.

1st Pisano

2nd Suhay

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

Nays: None.

Absent and excused: Rock

The motion was approved unanimously. The meeting was adjourned at 9:12 p.m. The next Trust Meeting will be on Monday, May 15, 2023, following the regular meeting in the Rotary Tribute and Donor Room.

Danielle Rumble, Secretary

Date