



**BALDWIN LIBRARY BOARD MINUTES,
TRUST MEETING
October 16, 2023**

1. Call to Order

The meeting was called to order by President Jennifer Wheeler at 8:36 p.m.

Library Board present: Frank Pisano, Karen Rock, Danielle Rumble, Jim Suhay, and Jennifer Wheeler.

Absent and excused: Melissa Mark.

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: Three.

- 1. General Public Comment Period:** None. Suhay provided an explanation to the three members of the public on the difference between the Regular meeting and the Trust meeting.

2. Consent Agenda

Motion to approve the consent agenda, which included the Trust minutes, as well as receipts and disbursements.

A. Approval of the September 18, 2023 minutes

B. Acceptance of the September 2023 receipts of \$52,951.61

C. Approval of the September 2023 disbursements of \$6,478.70

1st Rumble

2nd Pisano

A roll call vote was taken.

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

Nays: None.

Absent and excused: Mark.

The motion was approved unanimously.

- 3. New and Miscellaneous Business:** Pisano noted the Trust portfolio is slowly closing the gap with the benchmark.

The Trust received a generous donation from the Douglas N. Reinhard Trust in the amount of \$51,255.23. These funds will be attributed to the General Spendable Funds account.

4. Adjournment:

Motion: To adjourn the meeting.

1st Rock

2nd Suhay

A voice vote was taken.
Yeas: Pisano, Rock, Rumble, Suhay, Wheeler.
Nays: None.
Absent and excused: Mark.

The motion was approved unanimously. The meeting was adjourned at 8:41 p.m. The next Trust Meeting will be on Monday, November 20, 2023, following the regular meeting in the Delos Board Room.

Danielle Rumble, Secretary

Date

APPROVED