



**BALDWIN LIBRARY BOARD MINUTES,
TRUST MEETING
December 18, 2023**

1. Call to Order

The meeting was called to order by President Karen Rock at 9:51 p.m.

Library Board present: Wendy Friedman, Melissa Mark, Frank Pisano, Karen Rock, Danielle Rumble, and Jennifer Wheeler.

Absent and excused: None.

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.

A. Approval of the November 20, 2023 minutes

B. Acceptance of the November 2023 receipts of \$2,714.01

C. Approval of the November 2023 disbursements of \$20,797.26

1st Pisano

2nd Mark

A roll call vote was taken.

Yeas: Friedman, Mark, Pisano, Rock, Rumble, Wheeler.

Nays: None.

Absent and excused: None.

The motion was approved unanimously.

3. New and Miscellaneous Business: None.

4. Adjournment:

Motion: To adjourn the meeting.

1st Pisano

2nd Rumble

A voice vote was taken.

Yeas: Friedman, Mark, Pisano, Rock, Rumble, Wheeler.

Nays: None.

Absent and excused: None.

The motion was approved unanimously. The meeting was adjourned at 9:51 p.m. The next Trust Meeting will be held on Wednesday, January 17, 2023, following the regular meeting in the Delos Board Room.

Melissa Mark, Secretary

Date

APPROVED