



**BALDWIN PUBLIC LIBRARY MINUTES,  
SPECIAL MEETING  
January 18, 2024**

Call to Order and Roll Call:

The meeting was called to order by President Karen Rock at 7:00 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

1. New and Miscellaneous Business:

**Motion: Closed Session request to consider a personnel evaluation as requested by the Library Director pursuant to Section 8(a) of the Open Meetings Act (Act 267 of 1976).**

**1st Friedman**

**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.

The Library Board went into closed session at 7:03 p.m. The Library Board reconvened in open session at 8:50 p.m.

**Motion: To end the closed session and reconvene the open meeting.**

**1st Wheeler**

**2nd Mark**

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

Nays: None.

Absent and excused: None.

The motion was approved unanimously.

**Motion: To grant Director Rebekah Craft a 4% salary increase, effective January 21, 2024, to a new annual salary of \$108,917.**

**1st Wheeler**

**2nd Rumble**

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

Nays: None.

Absent and excused: None.

The motion was approved unanimously.

2. General Public Comment Period: There was no public comment

3. Adjournment:

**Motion to adjourn the meeting.**

**1st               Rumple**

**2nd               Mark**

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

Nays: None.

Absent and excused: None.

The motion was approved unanimously.

The motion was approved unanimously. The meeting was adjourned at 8:55 p.m. The next regular meeting is scheduled for Monday, February 26, 2024 at 7:30 p.m. in the Delos Board Room.

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Melissa Mark, Secretary

Date