



**BALDWIN LIBRARY BOARD MINUTES,
TRUST MEETING
January 17, 2024**

1. Call to Order

The meeting was called to order by President Karen Rock at 9:30 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: One.

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 December 18, 2023 minutes

B. Acceptance of the December 2023 receipts of \$3,410.62

C. Approval of the December 2023 disbursements of \$2,360.69

1st Pisano

2nd Rumble

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: Pisano notes investments did not perform as well as the S&P500 and would like to receive an update from Jim Cummins from Raymond James at an upcoming Finance Committee meeting.

4. Adjournment:

Motion: To adjourn the meeting.

1st Wheeler

2nd Mark

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 9:34 p.m. The next Trust Meeting will be held on Monday, February 26, 2024, following the regular meeting in the Delos Board Room.

Melissa Mark, Secretary

Date

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