



**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.

Melissa Mark, Secretary

Date