



**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.

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Melissa Mark, Secretary

Date

APPROVED