



**BALDWIN LIBRARY BOARD MINUTES,
TRUST MEETING
February 26, 2024**

1. Call to Order

The meeting was called to order by Vice President Danielle Rumble at 9:02 p.m.

Library Board present: Wendy Friedman, Melissa Mark, Frank Pisano, Danielle Rumble, Jennifer Wheeler, and Student Representative Kate Walter.

Absent and excused: Karen Rock.

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: 3 via Zoom.

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 January 17, 2024 minutes

B. Acceptance of the January 2024 receipts of \$35,108.21

C. Approval of the January 2024 disbursements of \$13,465.04

1st Pisano

2nd Wheeler

A roll call vote was taken.

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

Nays: None.

Absent and excused: Rock.

The motion was approved unanimously.

3. New and Miscellaneous Business: None.

4. Adjournment:

Motion: To adjourn the meeting.

1st Friedman

2nd Pisano

A voice vote was taken.

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

Nays: None.

Absent and excused: Rock.

The motion was approved unanimously. The meeting was adjourned at 9:04 p.m. The next Trust Meeting will be held on Monday, March 18, 2024, following the regular meeting in the Delos Board Room.

Melissa Mark, Secretary

Date

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