



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

**1. Call to Order**

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

Library Board present: Wendy Friedman, Melissa Mark, Frank Pisano, Danielle Rumple, 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, Rumple, 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, Rumple, 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.

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Melissa Mark, Secretary

Date

APPROVED