



**BALDWIN LIBRARY BOARD MINUTES,
TRUST MEETING
March 18, 2024**

1. Call to Order

The meeting was called to order by President Karen Rock at 8:26 p.m.

Library Board present: Frank Pisano, Karen Rock, Danielle Rumble, Jennifer Wheeler, and Student Representative Kate Walter.

Absent and excused: Wendy Friedman, Melissa Mark.

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: None..

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 February 26, 2024 minutes

B. Acceptance of the February 26, 2024 receipts of \$1,123.57

C. Approval of the February 2024 disbursements of \$16,382.56

1st Pisano

2nd Rumble

A roll call vote was taken.

Yeas: Pisano, Rock, Rumble, Wheeler.

Nays: None.

Absent and excused: Friedman, Mark.

The motion was approved unanimously.

3. New and Miscellaneous Business:

Transfer of money from Endowment Funds for current expenditure

Pisano and Rumble supported the recommendation given by Jim Cummins & Connor Brannagan from Raymond James during the previous meeting of the Finance Committee.

Motion to sell of all shares of the Virtus Ceredex Mid Cap fund, valued at approximately \$82,247, and use the profits to purchase T Rowe Price All-Cap Opportunity Fund.

1st Rumble

2nd Rock

A roll call vote was taken.

Yeas: Pisano, Rock, Rumble, Wheeler.

Nays: None.
Absent and excused: Friedman, Mark.
The motion was approved unanimously.

4. Adjournment:

Motion: To adjourn the meeting.

1st Rumble

2nd Wheeler

A voice vote was taken.

Yeas: Pisano, Rock, Rumble, Wheeler.

Nays: None.

Absent and excused: Friedman, Mark.

The motion was approved unanimously. The meeting was adjourned at 8:30 p.m. The next Trust Meeting will be held on Monday, April 15, 2024, following the regular meeting in the Delos Board Room.

Melissa Mark, Secretary

Date

APPROVED