



**BALDWIN LIBRARY BOARD MINUTES,
TRUST MEETING
April 15, 2024**

1. Call to Order

The meeting was called to order by President Karen Rock at 9:01 p.m.

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

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, 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 March 18, 2024 minutes

B. Acceptance of the March 2024 receipts of \$6,724.87

C. Approval of the March 2024 disbursements of \$25,287.31

1st Rumble

2nd Wheeler

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 shared a quarterly market update on the Trust's investments.

4. Adjournment:

Motion: To adjourn the meeting.

1st Wheeler

2nd Friedman

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 9:06 p.m. The next Trust Meeting will be held on Monday, May 20, 2024, following the regular meeting in the Delos Board Room.

Melissa Mark, Secretary

Date

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