



**BALDWIN PUBLIC LIBRARY MINUTES,
SPECIAL MEETING
February 27, 2025**

Call to Order and Roll Call:

The meeting was called to order by President Danielle Rumble at 7:00 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

Members of the public present: None.

All present recited the Pledge of Allegiance following establishment of quorum.

Wheeler read aloud the Library's Mission Statement.

1. General Public Comment Period: There was no public comment
2. New and Miscellaneous Business:

Motion: Closed Session request to consider a personnel evaluation as requested by the Library Director pursuant to Section 8(a) of the Open Meetings Act (Act 267 of 1976).

1st Wheeler

2nd Rock

A roll call vote was taken.

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

Nays: None.

Absent and excused: None.

The motion was approved unanimously.

The Library Board went into closed session at 7:02 p.m. The Library Board reconvened in open session at 8:27 p.m.

Motion: To end the closed session and reconvene the open meeting.

1st Rock

2nd Friedman

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

Nays: None.

Absent and excused: None.

The motion was approved unanimously.

Motion: To grant Director Rebekah Craft a 4% salary increase, effective January 21, 2025, to a new annual salary of \$113,274.

1st Rock

2nd Wheeler

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

Nays: None.

Absent and excused: None.
The motion was approved unanimously.

3. Adjournment:

Motion to adjourn the meeting.

1st Friedman

2nd Rock

Yeas: Friedman, Mark, Pisano, Rock, Rumpel, Wheeler.

Nays: None.

Absent and excused: None.

The motion was approved unanimously.

The motion was approved unanimously. The meeting was adjourned at 8:29 p.m. The next special meeting of library board is scheduled for Friday, February 28, 2025 at 4:00 pm. In the Grams Discovery Room. The next regular meeting is scheduled for Monday, March 17, 2025 at 7:30 p.m. in the Rotary Donor Room.

Jennifer Wheeler, Secretary

Date