

**BALDWIN LIBRARY BOARD MINUTES,
TRUST MEETING
April 21, 2025**

1. Call to Order

The meeting was called to order by President Danielle Rumble at 8:38 p.m.

Library Board present: Wendy Friedman, Frank Pisano, Karen Rock, Danielle Rumble, Jennifer Wheeler, and Student Representative Marina Awad.

Absent and excused: Melissa Mark.

Library Staff present: Rebekah Craft, Director and Jaclyn Miller, Associate Director.

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 March 17, 2025 minutes

B. Acceptance of the March 2025 receipts of \$1,205.64

C. Approval of the March 2025 disbursements of \$7,699.10

1st Rock

2nd Friedman

A roll call vote was taken.

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

Nays: None.

Absent and excused: Mark.

The motion was approved unanimously.

3. New and Miscellaneous Business: Friedman drafted a thank you letter to staff for their efforts with the staff survey. Friedman read the letter and asked if other Trustees would sign on. All agreed. Friedman will send the letter to Director Craft who will email it to all staff members.

4. Adjournment:

Motion: To adjourn the meeting.

1st Rock

2nd Friedman

A voice vote was taken.

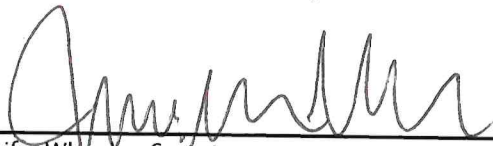
Yeas: Friedman, Pisano, Rock, Rumble, Wheeler.

Nays: None.

Absent and excused: Mark.

The motion was approved unanimously.

The meeting was adjourned at 8:48 p.m. The next Trust Meeting will be held on Monday, May 19, 2025, following the regular meeting in the Rotary Tribute & Donor Room.



Jennifer Wheeler, Secretary

5/19/2025

Date