



**BALDWIN LIBRARY BOARD MINUTES,  
TRUST MEETING  
May 19, 2025**

**1. Call to Order**

The meeting was called to order by President Danielle Rumble at 8:46 p.m.

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

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 April 21, 2025 minutes**

**B. Acceptance of the April 2025 receipts of \$1,146.40**

**C. Approval of the April 2025 disbursements of \$13,844.13**

1st Pisano

2nd Friedman

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:**

**Motion to transfer \$59,320.23 from the Baldwin Public Library's Trust Endowment Funds, an amount that has been calculated according to the formula contained in the Baldwin Public Library's Trust Investment Policy. The \$59,320.23 transferred into money market and checking accounts will be spent in accordance with the various guidelines established when the individual Endowment funds were established, and in cases where there was no specific designation, in a manner consistent with the financial policies of the Library and in furtherance of the mission of the Baldwin Public Library.**

1st Pisano

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.

4. Adjournment:

**Motion: To adjourn the meeting.**

1st        Pisano

2nd        Wheeler

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 8:50 p.m. The next Trust Meeting will be held on Monday, June 16, 2025, following the regular meeting in the Rotary Tribute & Donor Room.

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Jennifer Wheeler, Secretary

Date