

**BALDWIN LIBRARY BOARD MINUTES,
TRUST MEETING
June 16, 2025**

1. Call to Order

The meeting was called to order by President Danielle Rumble at 8:58 p.m.

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

Absent and excused: 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: One.

- 1. General Public Comment Period:** One resident provided public comment. Resident asked when the other windows can be covered with bird-strike deterrent. Craft confirmed this is in the budget for 2026. Resident commented on the utility of cost transparency for staff benefits like parking. Regarding Library/City talks, resident recommends getting more information before making any concessions.

2. Consent Agenda

Motion to approve the consent agenda, which included the Trust minutes, as well as receipts and disbursements.

A. Approval of the May 19, 2025 minutes

B. Acceptance of the May 2025 receipts of \$1,875.03

C. Approval of the May 2025 disbursements of \$9,946.68

1st Rock

2nd Pisano

A roll call vote was taken.

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

Nays: None.

Absent and excused: Wheeler.

The motion was approved unanimously.

3. New and Miscellaneous Business: None.

4. Adjournment:

Motion: To adjourn the meeting.

1st Rock

2nd Pisano

A voice vote was taken.

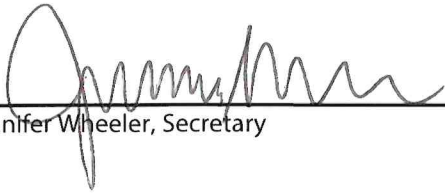
Yeas: Friedman, Mark, Pisano, Rock, Rumble.

Nays: None.

Absent and excused: Wheeler.

The motion was approved unanimously.

The meeting was adjourned at 9:03 p.m. The next Trust Meeting will be held on Monday, July 21, 2025, following the regular meeting in the Rotary Tribute & Donor Room.

A handwritten signature in dark ink, appearing to read 'Jennifer Wheeler', written over a horizontal line.

Jennifer Wheeler, Secretary

7/21/2025

Date