

BALDWIN LIBRARY BOARD MINUTES, TRUST MEETING July 21, 2025

1. <u>Call to Order</u>

The meeting was called to order by President Danielle Rumple at 8:28 p.m.

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

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: None.

1. <u>General Public Comment Period:</u> 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 June 16, 2025 minutes
- B. Acceptance of the June 2025 receipts of \$30,323.70
- C. Approval of the June 2025 disbursements of \$9,032.67

1st Pisano 2nd Wheeler

A roll call vote was taken.

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

Nays: None.

Absent and excused: None.

The motion was approved unanimously.

3. New and Miscellaneous Business: None.

4. Adjournment:

Motion: To adjourn the meeting.

1st Wheeler 2nd Friedman

A voice vote was taken.

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

Nays: None. Absent and excused: None.

The motion was approved unanimously.

The meeting was adjourned at 8:31 p.m. The next Trust Meeting will be held on Monday, August 18, 2025, following the regular meeting in the Rotary Tribute & Donor Room.

