



**BALDWIN LIBRARY BOARD MINUTES,
TRUST MEETING
August 18, 2025**

1. Call to Order

The meeting was called to order by President Danielle Rumble at 8:51 p.m.

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

Absent and excused: Melissa Mark.

Library Staff present: Rebekah Craft, 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. 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 July 21, 2025 minutes

B. Acceptance of the July 2025 receipts of \$2,183.43

C. Approval of the July 2025 disbursements of \$4,938.24

1st Pisano

2nd Wheeler

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: None.

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 8:54 p.m. The next Trust Meeting will be held on Monday, September 15, 2025, following the regular meeting in the Rotary Tribute & Donor Room.

Jennifer Wheeler, Secretary

Date

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