

**BALDWIN LIBRARY BOARD MINUTES,
TRUST MEETING
September 15, 2025**

1. Call to Order

The meeting was called to order by President Danielle Rumble at 8:27 p.m.

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

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. 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 August 18, 2025 minutes

B. Acceptance of the August 2025 receipts of \$1,298.17

C. Approval of the August 2025 disbursements of \$9,957.31

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: Jim Cummins and Connor Brannagan from Raymond James recommended reinvesting in financial products that may produce higher returns.

Motion to sell the Trust's shares in PGIM Total Return Bond Fund and Western Asset Core Bond Fund and reinvest the money into Touchstone Ares Credit Opportunities and to sell the Trust's shares in PGIM Jennison Health and reinvest the money into Federated Hermes MDT Large Cap Growth fund.

1st Pisano

2nd Rock

A voice vote was taken.
Yeas: Friedman, Mark, Pisano, Rock, Rumpel, Wheeler.
Nays: None.
Absent and excused: None.
The motion was approved unanimously.

4. Adjournment:

Motion: To adjourn the meeting.

1st Mark

2nd Wheeler

A voice vote was taken.

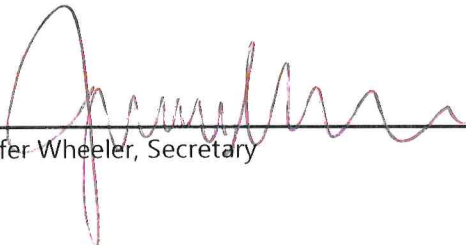
Yeas: Friedman, Mark, Pisano, Rock, Rumpel, Wheeler.

Nays: None.

Absent and excused: None.

The motion was approved unanimously.

The meeting was adjourned at 8:33 p.m. The next Trust Meeting will be held on Monday, October 27, 2025, following the regular meeting in the Rotary Tribute & Donor Room.

 _____ Date 11/17/25