

**BALDWIN PUBLIC LIBRARY MINUTES,  
REGULAR MEETING  
October 27, 2025**

Call to Order and Roll Call:

The meeting was called to order by President Danielle Rumble at 7:30 p.m.

Library Board present: Wendy Friedman, Melissa Mark, Frank Pisano, Karen Rock, Danielle Rumble, and Student Representative Marina Awad

Absent and excused: Jennifer Wheeler.

Library Staff present: Jaclyn Miller, Associate Director and Robert Stratton, Office Administrator.

Friends of the Library liaison present: Ryndee Carney.

Contract community representatives present: None.

Members of the public present: 2 in person, 2 via Zoom.

All present recited the Pledge of Allegiance following establishment of quorum.

Mark read aloud the Library's Mission Statement.

1. General Public Comment Period: A resident commented on the anticipated closing of Baker & Taylor and offered his connections to Ingram as an alternative vendor.

2. Consent Agenda:

**Motion to approve the consent agenda.**

**A. Approval of September, 2025 Board Meeting Minutes**

**B. Approval of October 3, 2025 Special Board Meeting Minutes**

**C. Approval of September 2025 vendor payments in the amount of \$100,987.95, including payments in excess of \$75,000.**

**D. Approval of total expenses in the amount of \$362,411.11**

**1st** Pisano

**2nd** Mark

A roll call vote was taken.

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

Nays: None.

Absent and excused: Wheeler.

The motion was approved unanimously.

3. Commendation of Missy Mark:

Rumble acknowledged the retirement of Trustee Melissa (Missy) Mark and expressed her appreciation for her work through her eight years on the Board. Rumble read aloud the commendation found on page 15 of the October 2025 Board Packet. Mark reflected on her time as Trustee and emphasized the need to further expand library outreach.

4. Board Reports and Special Announcements:

**President's report:** Rumble thanked Mark for her service as a Library Board Trustee.

**Board comments:** Pisano thanked Mark for her service on the Board and her work in various subcommittees. Karen Rock thanked Missy Mark for her services on the Building Committee and her work on outreach. Friedman agreed with Mark's comments on expanding library outreach and supports finding a marketing specialist.

**Staff Anniversaries:** Mark recognized the following staff anniversaries: Wren Drisko (5 years of service), Gary Eisele (16 years), Lawson Glenn III (4 years), Stephanie Klimmek (14 years), Phoenix Nash (5 years), Nolan Peterson (5 years), Jamie Richards (10 years), Cyndi Summers (5 years), Carolyn Wheeler (12 years), and Faith Whitted (5 years).

**Upcoming events of interest:** Miller reported upcoming events at the Library, full details of which are on pages 40-41 of the October Board packet.

5. Board Committee Reports

**Finance Committee:**

Pisano reported that the Finance Committee met on October 20. Present were Pisano, Rumble, Craft, and Miller. Full minutes from this meeting are on pages 18-19 of the October Board packet. The next meeting of the Finance Committee will take place on Monday, November 10, 2025 at 4:00 p.m. in the Delos Board Room.

Mark inquired if Baker & Taylor closing will affect collection costs. No one is certain, but extra funds have been allocated.

**Building Committee:**

Friedman reported that the Building Committee met on October 5. Present were Friedman, Pisano, Craft, and Miller. Full minutes from this meeting are on pages 23-24 of the October Board packet. The date of the next meeting of the Building Committee will be determined after the November Board meeting.

6. Library Report:

Miller presented the quarterly Statistics Dashboard report and highlights from the Library Report. Full details of the complete report are on pages 25-37 of the October Board packet.

7. Liaisons

Friends: Ryndee Carney reported the Friends are preparing for their Fall Book Sale on Saturday, November 15 and Sunday, November 16 (bag day). Two Board positions have been filled and one open position remains.

Beverly Hills: There was no report.

Bloomfield Hills: There was no report.

Bingham Farms: There was no report.

8. New & Miscellaneous Business: None.
9. Unfinished Business:
10. Items Removed from Consent Agenda: None.
11. Information Only: See pages 39-71 of the October Board packet.
12. Adjournment:

**Motion to adjourn the meeting.**

**1st** Mark

**2nd** Rock

A voice vote was taken.

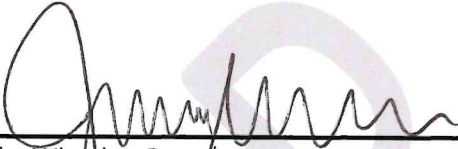
Yeas: Friedman, Mark, Pisano, Rock, Rumble.

Nays: None.

Absent and excused: Wheeler.

The motion was approved unanimously.

The meeting was adjourned at 8:19 p.m. The next regular meeting is scheduled for Monday, November 17, 2025, at 7:30 p.m. in the Rotary & Donor Room.

  
Jennifer Wheeler, Secretary

  
Date

