



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

**1. Call to Order**

The meeting was called to order by President Danielle Rumble at 8:31 p.m.

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

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 November 17, 2025 minutes**

**B. Acceptance of the November 2025 receipts of \$1,715.23**

**C. Approval of the November 2025 disbursements of \$3,062.86**

1st Pisano

2<sup>nd</sup> Wheeler

A roll call vote was taken.

Yeas: Friedman, Graham, Pisano, Rock, Rumble, 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 Pisano

2nd Rock

A voice vote was taken.

Yeas: Friedman, Graham, Pisano, Rock, Rumble, Wheeler.

Nays: None.

Absent and excused: None.

The motion was approved unanimously.

The meeting was adjourned at 8:34 p.m. The next Trust Meeting will be held on Wednesday, January 21, 2026, following the regular meeting in the Rotary Tribute & Donor Room.

*Wendy Friedman*

*1-21-2026*

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Wendy Friedman, Secretary

Date