



**BALDWIN LIBRARY BOARD MINUTES,
TRUST MEETING
January 21, 2026**

1. Call to Order

The meeting was called to order by President Danielle Rumble at 8:17 p.m.

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

Absent and excused: Frank Pisano.

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: Two.

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 December 15, 2025 minutes

B. Acceptance of the December 2025 receipts of \$6,988.74

C. Approval of the December 2025 disbursements of \$4,612.69

1st Friedman

2nd Rock

A roll call vote was taken.

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

Nays: None.

Absent and excused: Pisano.

The motion was approved unanimously.

3. New and Miscellaneous Business: Miller noted this meeting marks the end of Marina Awad's term as Student Representative and thanked her for her time with the Board.

4. Adjournment:

Motion: To adjourn the meeting.

1st Rock

2nd Graham

A voice vote was taken.

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

Nays: None.

Absent and excused: Pisano.

The motion was approved unanimously.

The meeting was adjourned at 8:21 p.m. The next Trust Meeting will be held on Monday, February 23, 2026, following the regular meeting in the Rotary Tribute & Donor Room.

Wendy Friedman
Wendy Friedman, Secretary

2-23-26
Date