



**BALDWIN PUBLIC LIBRARY MINUTES,
SPECIAL MEETING
February 2, 2026**

Call to Order and Roll Call:

The meeting was called to order by President Danielle Rumble at 4:02 p.m.

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

Absent and excused: None.

Library Staff present: Rebekah Craft, Director

Members of the public present: None.

1. General Public Comment Period: There was no public comment
2. New and Miscellaneous Business:

Motion: Closed Session request to consider a personnel evaluation as requested by the Library Director pursuant to Section 8(a) of the Open Meetings Act (Act 267 of 1976).

1st Wheeler

2nd Friedman

A roll call vote was taken.

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

Nays: None.

Absent and excused: None.

The motion was approved unanimously.

The Library Board went into closed session at 4:04 p.m. The Library Board reconvened in open session at 4:54 p.m.

Motion: To end the closed session and reconvene the open meeting.

1st Rock

2nd Friedman

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

Nays: None.

Absent and excused: None.

The motion was approved unanimously.

Motion: To grant Director Rebekah Craft a 3% salary increase, effective January 21, 2026, to a new annual salary of \$116,672 and to give a one-time recognition of \$1,000 for being rewarded Michigan Library Association Public Librarian of the Year as a bonus to be paid out of the general fund.

1st Wheeler

2nd Rock

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

Nays: None.

Absent and excused: None.

The motion was approved unanimously.

3. Adjournment:

Motion to adjourn the meeting.

1st Rock

2nd Pisano

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

Nays: None.

Absent and excused: None.

The motion was approved unanimously.

The motion was approved unanimously. The meeting was adjourned at 4:55 p.m. The next regular meeting is scheduled for Monday, February 23, 2023 at 7:30 p.m. in the Rotary Donor Room.

Wendy Friedman
Wendy Friedman, Secretary

2-23-26
Date