



**BALDWIN LIBRARY BOARD MINUTES,  
TRUST MEETING  
February 23, 2026**

**1. Call to Order**

The meeting was called to order by President Danielle Rumble at 9:17 p.m.

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

Absent and excused: Jennifer Wheeler.

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 via Zoom.

**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 January 21, 2026 minutes**

**B. Acceptance of the January 2026 receipts of \$34,292.84**

**C. Approval of the January 2026 disbursements of \$2,530.53**

1st Pisano

2<sup>nd</sup> Friedman

A roll call vote was taken.

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

Nays: None.

Absent and excused: Wheeler.

The motion was approved unanimously.

**3. New and Miscellaneous Business: None.**

**4. Adjournment:**

**Motion: To adjourn the meeting.**

1st Friedman

2nd Rock

A voice vote was taken.

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

Nays: None.

Absent and excused: Wheeler.

The motion was approved unanimously.

The meeting was adjourned at 9:19 p.m. The next Trust Meeting will be held on Monday, March 16, 2026, following the regular meeting in the Rotary Tribute & Donor Room.

*Wendy Friedman*  
Wendy Friedman, Secretary

*3/16/2026*  
Date