



**BALDWIN LIBRARY BOARD MINUTES,
TRUST MEETING
March 16, 2026**

1. Call to Order

The meeting was called to order by President Danielle Rumble at 8:16 p.m.

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

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: None 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 February 23, 2026 minutes

B. Acceptance of the February 2026 receipts of \$816.07

C. Approval of the February 2026 disbursements of \$13,770.78

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: None.

4. Adjournment:

Motion: To adjourn the meeting.

1st Rock

2nd Friedman

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 8:18 p.m. The next Trust Meeting will be held on Monday, April 20, 2026, following the regular meeting in the Rotary Tribute & Donor Room.

Wendy Friedman
Wendy Friedman, Secretary

4/20/26
Date