



**BALDWIN LIBRARY BOARD MINUTES,  
TRUST MEETING  
April 20, 2026**

**1. Call to Order**

The meeting was called to order by President Danielle Rumble at 8:29 p.m.

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

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 March 16, 2026 minutes**

**B. Acceptance of the March 2026 receipts of \$1,821.26**

**C. Approval of the March 2026 disbursements of \$10,565.60**

1st Wheeler

2<sup>nd</sup> 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.

**3. New and Miscellaneous Business: Pisano noted performance of Trust is good compared to benchmark regardless of global volatility. Pisano asked Craft to reach out to Baldwin's Raymond James account manager for new input.**

**4. Adjournment:**

**Motion: To adjourn the meeting.**

1st Rock

2nd Pisano

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 8:32 p.m. The next Trust Meeting will be held on Monday, May 18, 2026, following the regular meeting in the Rotary Tribute & Donor Room.

*Wendy Friedman*  
Wendy Friedman, Secretary

*May 18, 2026*  
Date