



**BALDWIN LIBRARY BOARD MINUTES,  
TRUST MEETING  
May 18, 2026**

**1. Call to Order**

The meeting was called to order by Vice President Karen Rock at 8:30 p.m.

Library Board present: Wendy Friedman, Frank Pisano, Karen Rock, Jennifer Wheeler.

Absent and excused: Pam Graham, Danielle Rumble.

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 April 20, 2026 minutes**

**B. Acceptance of the April 2026 receipts of \$1,035.79**

**C. Approval of the April 2026 disbursements of \$5,493.42**

1st Pisano

2<sup>nd</sup> Wheeler

A roll call vote was taken.

Yeas: Friedman, Pisano, Rock, Wheeler.

Nays: None.

Absent and excused: Graham, Rumble.

The motion was approved unanimously.

**3. New and Miscellaneous Business:**

**Motion to transfer \$60,544.48 from the Baldwin Public Library's Trust Endowment Funds, an amount that has been calculated according to the formula contained in the Baldwin Public Library's Trust Investment Policy. The \$60,544.48 transferred into money market and checking accounts will be spent in accordance with the various guidelines established when the individual Endowment funds were established, and in cases where there was no specific designation, in a manner consistent with the financial policies of the Library and in furtherance of the mission of the Baldwin Public Library.**

1st Rock

2<sup>nd</sup> Pisano

A voice vote was taken.  
Yeas: Friedman, Pisano, Rock, Wheeler.  
Nays: None.  
Absent and excused: Graham, Rumble.

The motion was approved unanimously.

**4. Adjournment:**

**Motion: To adjourn the meeting.**

1st Wheeler  
2nd Friedman

A voice vote was taken.  
Yeas: Friedman, Pisano, Rock, Wheeler.  
Nays: None.  
Absent and excused: Graham, Rumble.

The motion was approved unanimously.

The meeting was adjourned at 8:35 p.m. The next Trust Meeting will be held on Monday, June 15, 2026, following the regular meeting in the Rotary Tribute & Donor Room.

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Wendy Friedman, Secretary

Date