



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

1. Call to Order

The meeting was called to order by President Danielle Rumble at 8:34 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 June 15, 2026 minutes

B. Acceptance of the June 2026 receipts of \$22,852.67

C. Approval of the June 2026 disbursements of \$8,543.93

1st Friedman

2nd Pisano

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 that the library's endowment funds are performing above the established benchmarks.

4. Adjournment:

Motion: To adjourn the meeting.

1st Wheeler

2nd Friedman

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 8:36 p.m. The next Trust Meeting will be held on Monday, August 17, 2026, following the regular meeting in the Rotary Tribute & Donor Room.

Wendy Friedman, Secretary

Date