



**BALDWIN LIBRARY BOARD MINUTES,
TRUST MEETING
September 28, 2026**

1. Call to Order

The meeting was called to order by President Danielle Rumble at 8:18 p.m.

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

Absent and excused: Pam Graham.

Library Staff present: Rebekah Craft, 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 August 17, 2026 minutes

B. Acceptance of the August 2026 receipts of \$1,963.09

C. Approval of the August 2026 disbursements of \$13,078.41

1st Friedman

2nd Rock

A roll call vote was taken.

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

Nays: None.

Absent and excused: Graham.

The motion was approved unanimously.

3. New and Miscellaneous Business: Rumble thanked those who donated in memory of Mary Martha Feiste and George Stern.

4. Adjournment:

Motion: To adjourn the meeting.

1st Pisano

2nd Wheeler

A voice vote was taken.

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

Nays: None.

Absent and excused: Graham.

The motion was approved unanimously.

The meeting was adjourned at 8:20 p.m. The next Trust Meeting will be held on Monday, October 19, 2026, following the regular meeting in the Rotary Tribute & Donor Room.

Wendy Friedman, Secretary

Date

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