BALDWIN PUBLIC LIBRARY

BALDWIN LIBRARY BOARD MINUTES,
TRUST MEETING
October 19, 2026

1. Call to Order

The meeting was called to order by President Danielle Rumple at 8:13 p.m.

Library Board present: Wendy Friedman, Pam Graham, Frank Pisano, Karen Rock, Danielle Rumple.

Absent and excused: Jennifer Wheeler.

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: One.

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 September 28, 2026 minutes
B. Acceptance of the September 2026 receipts of $6,308.99
C. Approval of the September 2026 disbursements of $1,210.24

1st Pisano
2nd Rock
A roll call vote was taken.
Yeas: Friedman, Graham, Pisano, Rock, Rumple.
Nays: None.
Absent and excused: Wheeler.
The motion was approved unanimously.

3. New and Miscellaneous Business: Pisano noted that an investment update will be shared during the November Trust meeting after the Finance Committee has a meeting with Raymond James advisor Jim Cummins.

4. Adjournment:

Motion: To adjourn the meeting.

1st Pisano
2nd Friedman
A voice vote was taken.
Yeas: Friedman, Graham, Pisano, Rock, Rumple.

APPROVED

Nays: None.
Absent and excused: Wheeler.
The motion was approved unanimously.

The meeting was adjourned at 8:16 p.m. The next Trust Meeting will be held on Monday, November 16, 2026, following the regular meeting in the Rotary Tribute & Donor Room.

Wendy Friedman 11/16/2026

Wendy Friedman, Secretary Date