



BALDWIN LIBRARY BOARD
MINUTES, TRUST MEETING
November 15, 2010

1. Call to Order

The meeting was called to order by President Michael Earl at 8:45 p.m.

Library Board present: Sheila Brice, Ann Conigliaro, Michael Earl, Frank Pisano, David Underdown

Absent and excused: Andrew Harris

Library Staff present: Doug Koschik, Director; Matt Church, Associate Director; Josh Rouan

2. Consent Agenda

Motion to approve the consent agenda, which included the October 2010 Trust minutes and approval of October 2010 gifts and disbursements.

1st Pisano

2nd Underdown

Vote: Yeas, 5

Nays, None

Absent, 1, (Harris)

4. New and Misc Business

Koschik reported that auditors from Plante and Moran recommended changing the names of the two Raymond James funds. Koschik reported that Ron Carpenter of Raymond James suggested moving certain funds. Pisano stated that the endowment investments have been performing well.

5. Adjournment

Motion to adjourn the meeting.

1st Brice

2nd Pisano

Vote: Yeas, 5

Nays, None

Absent, 1, (Harris)

The meeting was adjourned at 8:51 p.m.