



BALDWIN LIBRARY BOARD
MINUTES, TRUST MEETING
December 21, 2009

1. Call to Order

The meeting was called to order by President Ann Conigliaro at 9:10 pm.

Library Board present: Sheila Brice, Ann Conigliaro, Andrew Harris, Frank Pisano, David Underdown

Absent and excused: Michael Earl

Library Staff present: Matthew Church and Doug Koschik, Interim Directors; Josh Rouan

2. Approval of Minutes

Motion to approve the November 16, 2009 minutes.

1st Harris

2nd Underdown

The motion was approved unanimously.

3. Acceptance/approval of Gifts and Disbursements

Motion to accept November receipts in the amount of \$17,355.52 and the November disbursements in the amount of \$4,322.28.

4. Miscellaneous and New Business

Harris reminded us that the Finance Committee needed to modify the Spending Policy to specify the discretion the Director has in spending Trust money. Koschik stated that in the receipts totaling \$17,355.52 there was a check for \$14,000 for the Clarice Taylor endowment, and that the Library had also received a check between \$5,000-\$6,000. The Library has received just under \$60,000 from Clarice Taylor's estate, and Church is looking into adding a donor plaque on the first level. Underdown said he was impressed with the amount donated in memory of Herb Graebner. Conigliaro stated it was significant how many people gave donations in his memory. Koschik reported that he and Mrs. Graebner decided the money donated in Herb Graebner's memory would be spent on materials and equipment to support the "Learning In Retirement" program, which he helped create.

5. Adjournment

Motion to adjourn the meeting.

1st Pisano

2nd Brice

The motion was approved unanimously. The meeting was adjourned at 9:14 pm.