

Trust Meeting Minutes
Baldwin Public Library
John and Katherine Delos Board Room
February 16, 2009

Call to Order

The meeting was called to order at 10:11 by President Ann Conigliaro.

Approval of Minutes

Motion to approve the minutes of the previous meeting.

1st Underdown
2nd Earl

Thal abstained. Motion was approved.

Acceptance / Approval of Gifts and Disbursements

Motion to accept the gifts and disbursements.

1st Harris
2nd Underdown

The motion was approved unanimously.

Unfinished Business

Conigliaro will sign letter indicating final donation payment by anonymous donor for lower level was acknowledged and receipted.

New Business

There was no new business.

Motion to adjourn.

1st Harris
2nd Earl

The motion was approved unanimously.

The meeting adjourned at 10:16 p.m.

Minutes prepared by Matthew Church


Ileana Thal, Secretary


Date