

TRUST MEETING MINUTES
BALDWIN PUBLIC LIBRARY
John and Katherine Delos Board Room
March 16, 2009

Call to Order

The meeting was called to order at 8:10 by president Ann Conigliaro.

Approval of Minutes

Motion to approve the minutes of the February meeting.

1st Thal
2nd Harris

The motion was approved unanimously.

Acceptance /Approval of Gifts and Disbursements

Motion to accept the gifts and disbursements

1st Harris
2nd Vander Molen

Discussion: Conigliaro remarked on the large gift from the Friends, and expressed gratitude

Motion to accept the gifts and disbursements:

The motion was approved unanimously.

Report: Custer discussed the Michigan Opera Theater, which brings in young patrons.

New Business

There was no new business.

Motion to adjourn:

1st Harris
2nd Earl

Approval was unanimous, and meeting adjourned at 8:38 pm.

Motion to go into closed session:

1st Thal
2nd Underdown