

MINUTES

BALDWIN PUBLIC LIBRARY TRUST MEETING

June 16, 2008

- Present** I. Thal, S. Chafetz, M. Earl, D. Underdown, A. Conigliaro
- Absent** Paul VanderMeer
- Staff** M. Custer, Director; D. Koschik, Associate Director; J. Thanasiu, Associate Director; K. Pfister, Administrative Assistant; Steve Pollack, Business Manager/Consultant
- Call to Order** Vice-President Ann Conigliaro called the meeting to order at 10:28 P.M.
- Approval of the Minutes** David Underdown moved to approve the May 19, 2008 minutes. Seth Chafetz seconded the motion.
VOTE: Yeas, Ileana Thal
Michael Earl
Seth Chafetz
David Underdown
Ann Conigliaro
Nays, None
Absent, Paul VanderMeer
The motion passed.
- Acceptance of Gifts And Memorials; Disbursements** Seth Chafetz moved to approve the gifts and memorials and disbursements. David Underdown supported the motion.
VOTE: Yeas, Ileana Thal
Michael Earl
Seth Chafetz
David Underdown
Ann Conigliaro
Nays, None
Absent, Paul VanderMeer
The motion passed.
- Unfinished Business** Ann Conigliaro motioned to name the left hand portion of the lower level meeting room the Rotary Tribute Room as a result of a \$40,000 donation from an anonymous donor and a \$10,000 pledge from the

Birmingham Rotary Club and to sign the Gift Agreement for Naming Rights that stipulates that in the future the name may change to reflect the anonymous donor's name. The contract for these naming rights be placed in a sealed envelope and placed in a file in the administrative office of the Library to ensure the anonymity of the donor. Ileana Thal seconded the motion. Ileana then asked if all the blanks would be filled in before it becomes a sealed document. Marti confirmed that this would occur. Seth Chafetz asked if the Library would be receiving \$50,000 in total. Marti clarified that this was correct.

VOTE: Yeas, Ileana Thal
Michael Earl
Seth Chafetz
David Underdown
Ann Conigliaro
Nays, None
Absent, Paul VanderMeer

The motion passed.

New Business

Steve Pollack explained that the Library Trust is transferring funds to Raymond James. Marti asked the Board Members to sign signature cards for Raymond James and for Franklin Bank. This is necessary due to the changes in the Board makeup.

Adjournment

There being no further discussion, the June 16, 2008 meeting of the Baldwin Public Library Trust was adjourned at 10:37 P.M. Motion was made by Ileana Thal and seconded by Seth Chafetz.

VOTE: Yeas, Ileana Thal
Michael Earl
Seth Chafetz
David Underdown
Ann Conigliaro
Nays, None
Absent, Paul VanderMeer

Next Meeting Date

The next meeting of the Baldwin Public Library Trust will be immediately following the regular Board of Directors meeting on July 21, 2008.