

BALDWIN LIBRARY BOARD  
MINUTES, TRUST MEETING  
July 20, 2009

1. Call to Order

The meeting was called to order by President Ann Conigliaro at 9:04 p.m.

Library Board present:

Ann Conigliaro  
Michael Earl  
Ileane Thal  
David Underdown  
Andrew Harris  
Ronald VanderMolen

Absent and excused:

None

Library Staff:

Martha L. Custer, Library Director  
Matthew Church, Associate Director  
Doug Koschik, Associate Director  
Steve Pollack

A quorum was established.

2. Approval of minutes

Motion to approve the minutes of the June 15 Trust meeting:

1<sup>st</sup> Underdown  
2<sup>nd</sup> Harris

The motion was approved unanimously.

3. Acceptance/Approval of Gifts and Disbursements

Motion to accept and approve gifts and disbursements:

1<sup>st</sup> Underdown  
2<sup>nd</sup> Harris

The motion was approved unanimously.

Custer noted that gifts to the Trust had paid for some excellent programs this past month.

4. Establishment of the Clarice G. Taylor Endowment Fund

The Clarice G. Taylor Endowment Fund will contain a little more than \$25,000. A copy of the endowment fund contract was provided on page 80 of the Board packet. President Ann Conigliaro signed the contract.

5. Miscellaneous Business

Earl asked what the “permanently restricted” amount in the Trust should be. Custer said \$673,000, but we’re currently at \$629,000. Other gifts to the Library are not permanently restricted funds and are to be expended in the year in which they’re given.

6. Adjournment

Motion to adjourn the meeting:

1<sup>st</sup> VanderMolen

2<sup>nd</sup> Underdown.

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

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Ileane Thal, Secretary

Date