

## MINUTES

### BALDWIN PUBLIC LIBRARY TRUST MEETING

August 18, 2008

- Present** I. Thal, S. Chafetz, M. Earl, D. Underdown, A. Conigliaro
- Absent** None
- 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 9:23 P.M.
- Approval of the Minutes** Seth Chafetz moved to approve the July 21, 2008 minutes. David Underdown seconded the motion.  
VOTE: Yeas, Ileana Thal  
Michael Earl  
Seth Chafetz  
David Underdown  
Ann Conigliaro  
Nays, None  
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  
The motion passed.
- Unfinished Business** There was no unfinished business to discussed.
- New Business** Marti informed the Board that new signatures are required by the bank as a result of adding a new member to the Board. Next month, all Board members will be asked to sign again.

**Adjournment**

There being no further discussion, the August 18, 2008 meeting of the Baldwin Public Library Trust was adjourned at 9:26 P.M. Motion was made by Seth Chafetz and seconded by David Underdown.

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

**Next Meeting Date**

The next meeting of the Baldwin Public Library Trust will be immediately following the regular Board of Directors meeting on September 15, 2008.