



BALDWIN LIBRARY BOARD
MINUTES, TRUST MEETING
April 20, 2011

1. Call to Order

The meeting was called to order by President Michael Earl at 9:08 p.m.

Library Board present: Sheila Brice, Ann Conigliaro, Michael Earl, Andrew Harris Frank Pisano, David Underdown

Absent and excused: None.

Library Staff present: Doug Koschik, Director; Josh Rouan

2. Consent Agenda

Brice requested that item C, March 2011 disbursements, be removed.

Motion to approve the consent agenda, which included the March 2011 Trust minutes and March 2011 receipts.

1st Underdown

2nd Pisano

Yeas: Brice, Conigliaro, Earl, Harris, Pisano, Underdown

Nays: None.

Absent and excused: None.

The motion was approved unanimously.

Brice asked about the payment of over \$2,000 to Dearborn Lithograph. Koschik stated that was for the production of the summer edition of Books and Beyond, which the Friends of the Library will pay for.

Motion to approve the March 2011 disbursements.

1st Brice

2nd Underdown

Yeas: Brice, Conigliaro, Earl, Harris, Pisano, Underdown

Nays: None.

Absent and excused: None.

The motion was approved unanimously.

3. Adjournment

Motion to adjourn the meeting.

1st Pisano

2nd Underdown.

Yeas: Brice, Conigliaro, Earl, Harris, Pisano, Underdown

Nays: None.

Absent and excused: None.

The motion was approved unanimously. The meeting was adjourned at 9:11 p.m.

David Underdown, Secretary

Date