



BALDWIN LIBRARY BOARD
MINUTES, TRUST MEETING
August 15, 2011

1. Call to Order

The meeting was called to order by Vice President Andrew Harris at 8:27 p.m.

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

Absent and excused: Michael Earl

Library Staff present: Doug Koschik, Director; Matt Church, Associate Director; Josh Rouan

2. Consent Agenda

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

1st Brice

2nd Pisano

Yeas: Brice, Conigliaro, Harris, Pisano, Underdown

Nays: None.

Absent and excused: Earl.

The motion was approved.

3. New and Misc Business

Pisano noted that the current value of the Trust as of July 31, 2011, was down 1.3% from June. However, the value of the Trust is up 2.9% for the year to date. Compared to the market overall, it is doing very well.

4. Adjournment

Motion to adjourn the meeting.

1st Conigliaro

2nd Brice

Yeas: Brice, Conigliaro, Harris, Pisano, Underdown

Nays: None.

Absent and excused: Earl.

The motion was approved.

The meeting was adjourned at 8:29 p.m.