



BALDWIN LIBRARY BOARD  
MINUTES, TRUST MEETING  
December 19, 2011

1. Call to Order

The meeting was called to order by President Andrew Harris at 9:27 p.m.

Library Board present: Sheila Brice, Andrew Harris, Frank Pisano, James W. Suhay, Bob Tera, David Underdown

Absent and excused: None.

Library Staff present: Doug Koschik, Director; Matt Church, Associate Director; Connie Ilmer, Head of Public Services

2. Consent Agenda

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

1<sup>st</sup> Underdown

2<sup>nd</sup> Suhay

Yeas: Brice, Harris, Pisano, Suhay, Tera, Underdown

Nays: None.

Absent and excused: None.

The motion was approved unanimously.

3. New and Miscellaneous Business

Pisano reported that Trust assets were down 2.6% for the year and have not changed substantially from last month. He will come up with investment performance benchmarks for the Finance Committee.

4. Adjournment

Motion to adjourn the meeting.

1<sup>st</sup> Brice

2<sup>nd</sup> Suhay

Yeas: Brice, Harris, Pisano, Suhay, Tera, Underdown

Nays: None.

Absent and excused: None.

The motion was approved. The meeting was adjourned at 9:29 p.m.