



BALDWIN LIBRARY BOARD
MINUTES, TRUST MEETING
February 21, 2011

1. Call to Order and Roll Call

The meeting was called to order by President Michael Earl at 8:48 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; Matt Church, Associate Director; Josh Rouan

2. Consent Agenda

Motion to approve the consent agenda, which included the January 2011 Trust minutes and approval of January 2011 gifts and disbursements.

1st Harris

2nd Pisano

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 Brice

2nd Pisano

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

Nays: None

Absent and excused: None

The motion was approved unanimously. The meeting was adjourned at 8:50 p.m.