



BALDWIN LIBRARY BOARD  
MINUTES, TRUST MEETING  
January 24, 2011

1. Call to Order

The meeting was called to order by President Michael Earl at 8:58 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 December 2010 Trust minutes and approval of December 2010 gifts and disbursements.

1<sup>st</sup> Harris

2<sup>nd</sup> Underdown

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

Nays: None

Absent and excused: None

The motion was approved unanimously.

Church reported that the Library and The Community House are planning a fundraiser luncheon with author Michael Connelly. It is hoped that 100 people will attend the luncheon on April 14. Tickets will be \$40 each. Earl stated that the profit will be split between The Community House and Library Trust. The money that the Library receives from the event will go into the Trust. Member of the public Dorothy Conrad expressed the opinion that the fundraiser was a great idea.

3. Adjournment

Motion to adjourn the meeting.

1<sup>st</sup> Underdown

2<sup>nd</sup> Pisano

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

Nays: None

Absent and excused: None

The motion was approved unanimously. The meeting was adjourned at 9:09 p.m.