



BALDWIN LIBRARY BOARD  
MINUTES, TRUST MEETING  
January 25, 2010

1. Call to Order

The meeting was called to order by President Ann Conigliaro at 10:19 pm.

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

Library Staff present: Matt Church and Doug Koschik, Interim Directors; Connie Ilmer, Josh Rouan

2. Approval of Minutes

Motion to approve the December 22, 2009 minutes.

1<sup>st</sup> Harris

2<sup>nd</sup> Brice

The motion was approved unanimously.

3. Acceptance/approval of Gifts and Disbursements

Motion to accept November receipts in the amount of \$17,355.52 and the November disbursements in the amount of \$4,322.28, as well as the December receipts of \$4,645.70 and December disbursements of \$17,443.58.

1<sup>st</sup> Underdown

2<sup>nd</sup> Pisano

The motion was approved unanimously.

4. Miscellaneous and New Business

Ron Carpenter from Raymond James briefly discussed the Trust Investment Policy revisions. He stated that a lot of work was put into the policy statement. He stressed that it was important to have an updated statement. He said it was now a very good policy statement.

Motion to approve the Trust Investment Policy as presented on Page 49 of the January, 2010 Board Packet.

1<sup>st</sup> Harris

2<sup>nd</sup> Underdown

The motion was approved unanimously.

5. Adjournment

Motion to adjourn the meeting.

1<sup>st</sup> Earl

2<sup>nd</sup> Underdown

The motion was approved unanimously. The meeting was adjourned at 10:26 pm.