



BALDWIN PUBLIC LIBRARY
MINUTES, SPECIAL MEETING
January 9, 2012

1. Call to Order and Roll Call

The meeting was called to order by Andrew Harris at 7:30 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, Library Director

Attorneys from Beier Howlett present: Tim Currier (until 7:45 p.m.), Michael Gibbons

2. New Business

Motion to meet in closed session in order to review and consider a privileged attorney-client communication pursuant to Section 8(h) of Michigan's Open Meetings Act.

1st Tera

2nd Suhay

A roll call vote was taken.

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

Nays: None.

Absent and excused: None.

The motion was approved unanimously at 7:32 p.m., and the Board went into closed session.

The Library Board reconvened in open session at 8:46 p.m.

3. Public Comment

Harris asked if there was any public comment. There was not.

4. Adjournment

Motion to adjourn the meeting.

1st Brice

2nd Underdown

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

Nays: None.

Absent and excused: None.

The motion was approved unanimously. The meeting was adjourned at 8:47 p.m.

Sheila Brice, Secretary

Date