



BALDWIN LIBRARY BOARD
MINUTES, TRUST MEETING
July 18, 2011

1. Call to Order

The meeting was called to order by President Michael Earl at 8:59 p.m.

Library Board present: Ann Conigliaro, Michael Earl, Andrew Harris, Frank Pisano

Absent and excused: Sheila Brice, David Underdown

Library Staff present: Doug Koschik, Director; Matt Church, Associate Director; Josh Rouan

2. Consent Agenda

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

1st Pisano

2nd Conigliaro

Yeas: Conigliaro, Earl, Harris, Pisano

Nays: None

Absent and excused: Brice, Underdown

The motion was approved.

Conigliaro asked about the drop in the investment value of the funds noted on page 95 of the Board packet. Pisano stated that the market has been volatile since May and the decrease in value is a reflection of that volatility, as well as concerns about the European debt crisis and debt ceiling discussions in the U.S.

3. Adjournment

Motion to adjourn the meeting.

1st Harris

2nd Pisano

Yeas: Conigliaro, Earl, Harris, Pisano

Nays: None

Absent and excused: Brice, Underdown

The motion was approved. The meeting was adjourned at 9:04 p.m.