



BALDWIN LIBRARY BOARD  
MINUTES, TRUST MEETING  
June 20, 2011

1. Call to Order

The meeting was called to order by President Michael Earl at 8:23 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 May 2011 Trust minutes, and May 2011 receipts and disbursements.

1<sup>st</sup> Brice

2<sup>nd</sup> Harris

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

Nays: None.

Absent and excused:

The motion was approved.

4. Adjournment

Motion to adjourn the meeting.

1<sup>st</sup> Harris

2<sup>nd</sup> Pisano

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

Nays: None.

Absent and excused:

The motion was approved. The meeting was adjourned at 8:25 p.m.