



BALDWIN LIBRARY BOARD
MINUTES, TRUST MEETING
October 18, 2010

1. Call to Order

The meeting was called to order by President Ann Conigliaro at 8:55pm.

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

Absent and excused: Michael Earl

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

2. Approval of Minutes

Motion to approve the September 20, 2010 minutes.

1st Brice

2nd Harris

The motion was approved unanimously.

3. Acceptance/Approval of Gifts and Disbursements

Motion to accept the September receipts in the amount of \$708.55 and the September disbursements in the amount of \$2,576.97.

1st Underdown

2nd Brice

The motion was approved unanimously.

Harris asked if Koschik would be meeting with Ron Carpenter of Raymond James soon. Koschik stated that he would meet with Carpenter on Thursday for the usual quarterly meeting to discuss the Trust's investments. Pisano reported that the endowment funds for September were up 5.3%.

5. Adjournment

Motion to adjourn the meeting.

1st Underdown

2nd Brice

The motion was approved unanimously. The meeting was adjourned at 8:58 pm.