



BALDWIN LIBRARY BOARD  
MINUTES, TRUST MEETING  
September 19, 2011

1. Call to Order

The meeting was called to order by President Michael Earl at 8:30 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 August 2011 Trust minutes, and August 2011 receipts and disbursements.**

**1<sup>st</sup> Harris**

**2<sup>nd</sup> Pisano**

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

**Nays: None.**

**Absent and excused: None.**

**The motion was approved unanimously.**

3. New and Misc Business

Pisano reported that the Trust assets were slightly down the past month, but that the funds are overall being managed very well.

4. Adjournment

**Motion to adjourn the meeting.**

**1<sup>st</sup> Brice**

**2<sup>nd</sup> Harris**

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

**Nays: None.**

**Absent and excused: None.**

**The motion was approved unanimously.**

The meeting was adjourned at 8:32 p.m.