



BALDWIN LIBRARY BOARD
MINUTES, TRUST MEETING
December 20, 2010

1. Call to Order

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

Library Board present: Sheila Brice, Michael Earl, Andrew Harris, Frank Pisano, David Underdown

Absent and excused: Ann Conigliaro

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

2. Consent Agenda

Motion to approve the consent agenda, which included the November 2010 Trust minutes and approval of November 2010 gifts and disbursements.

1st Harris

2nd Underdown

Yeas: Brice, Earl, Harris, Pisano, Underdown

Nays: None

Absent and excused: Conigliaro

The motion was approved.

3. Adjournment

Motion to adjourn the meeting.

1st Brice

2nd Pisano

Yeas: Brice, Earl, Harris, Pisano, Underdown

Nays: None

Absent and excused: Conigliaro

The motion was approved. The meeting was adjourned at 9:00 p.m.