



BALDWIN LIBRARY BOARD
MINUTES, TRUST MEETING
June 21, 2010

1. Call to Order

The meeting was called to order by President Ann Conigliaro at 8:33 pm.

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. Approval of Minutes

Motion to approve the May 17, 2010 minutes.

1st Harris

2nd Earl

The motion was approved unanimously.

3. Acceptance/approval of Gifts and Disbursements

Koschik noted that the Receipts include \$25,000 from the Friends. Underdown asked about the last column on page 55. Koschik stated that the percentage of value reflects the \$20,075.24 taken from individual endowment funds, which came out to roughly 2.54% of each fund.

Motion to accept the May receipts in the amount of \$25,483.02 and the May disbursements in the amount of \$5,558.62.

1st Brice

2nd Pisano

The motion was approved unanimously.

4. Adjournment

Motion to adjourn the meeting.

1st Harris

2nd Brice

The motion was approved unanimously. The meeting was adjourned at 8:38pm.