



BALDWIN LIBRARY BOARD  
MINUTES, TRUST MEETING  
March 15, 2010

1. Call to Order

The meeting was called to order by President Ann Conigliaro at 9:52 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

Library Staff in audience: Connie Ilmer, Susan LaBelle

2. Approval of Minutes

Motion to approve the February 15, 2010 minutes.

1<sup>st</sup> Conigliaro

2<sup>nd</sup> Harris

The motion was approved unanimously.

3. Acceptance/approval of Gifts and Disbursements

Motion to accept the February receipts in the amount of \$214.70 and the February disbursements in the amount of \$9,038.40.

1<sup>st</sup> Earl

2<sup>nd</sup> Underdown

The motion was approved unanimously.

4. Miscellaneous and New Business

Koschik said he was still pursuing how much liability insurance for the Board members in their capacity as trustees would cost. He hopes to have information at the April meeting. Conigliaro asked if the Board has coverage through the City. Koschik stated that coverage extends to Board members as directors of the Library, but that it does not extend to the Trust.

5. Adjournment

Motion to adjourn the meeting.

1<sup>st</sup> Harris

2<sup>nd</sup> Brice

The motion was approved unanimously. The meeting was adjourned at 9:56pm.