



BALDWIN LIBRARY BOARD
MINUTES, TRUST MEETING
August 16, 2010

1. Call to Order

The meeting was called to order by President Ann Conigliaro at 8:56 pm.

Library Board present: Sheila Brice, Ann Conigliaro, Michael Earl, Andrew Harris, David Underdown

Absent and excused: Frank Pisano

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

2. Approval of Minutes

Motion to approve the July 19, 2010 minutes.

1st Underdown

2nd Brice

The motion was approved unanimously.

3. Acceptance/Approval of Gifts and Disbursements

Brice asked what check #3174 (William Schultert) covered. Koschik stated this check was for a presenter at a youth program.

Motion to accept the July receipts in the amount of \$184.55 and the July disbursements in the amount of \$3,872.51.

1st Earl

2nd Underdown

The motion was approved unanimously.

5. Adjournment

Motion to adjourn the meeting.

1st Underdown

2nd Brice

The motion was approved unanimously. The meeting was adjourned at 9:00 pm.