

MINUTES

**BALDWIN PUBLIC LIBRARY TRUST MEETING**

**December 17, 2007**

**Present** I. Thal, A. Conigliaro, S. Chafetz, P. Vander Meer, M. Earl, D. Underdown

**Absent** None

**Staff** M. Custer, Director, W. Lampert, Administrative Assistant, K. Pfister, Administrative Assistant

**Call to Order** The meeting was called to order by President Paul VanderMeer at 8:46 P.M.

**Approval of the Minutes** Seth Chafetz moved to approve the November 19, 2007 minutes. Michael Earl supported the motion.  
VOTE: Yeas, Ann Conigliaro  
Ileane Thal  
Michael Earl  
Seth Chafetz  
Paul Vander Meer  
David Underdown  
Nays, None  
Absent, None

**Acceptance of Gifts And Memorials; Disbursements** Ann Conigliaro moved to approve the gifts and memorials and disbursements. Seth Chafetz supported the motion.  
VOTE: Yeas, Ann Conigliaro  
Ileane Thal  
Michael Earl  
Seth Chafetz  
Paul Vander Meer  
David Underdown  
Nays, None  
Absent, None

**Unfinished Business** None

**New Business** The Comerica account has been closed.

**Adjournment** There being no further discussion, the December 17, 2007 meeting of the Baldwin Public Library Trust was

adjourned at 8:49 P.M. Motion was made by Ileana Thal and supported by Michael Earl.

**VOTE: Yeas, Ann Conigliaro**

**Ileana Thal**

**Michael Earl**

Seth Chafetz

Paul Vander Meer

David Underdown

Nays, None

Absent, None

**Next Meeting Date**

The next meeting of the Baldwin Public Library Trust will be immediately following the regular Board of Directors meeting on January 28, 2008.