



BALDWIN LIBRARY BOARD  
MINUTES, TRUST MEETING  
February 20, 2017

1. Call to Order

The meeting was called to order by President Frank Pisano at 8:44 p.m.

Library Board present: Frank Pisano, Sheila Brice, James Suhay, Bob Tera, Ashley Aidenbaum, and Student Representative Glennie Webster.

Absent and excused: David Underdown.

Library Staff present: Doug Koschik, Director; Rebekah Craft, Associate Director; and Paul Gillin, Administrative Assistant.

Contract community representatives present: None.

Members of the public present: None.

2. Consent Agenda

**Motion:** To approve the consent agenda, which included the Trust minutes, and receipts and disbursements.

1<sup>st</sup> Tera

2<sup>nd</sup> Suhay

A roll call vote was taken.

Yeas: Pisano, Brice, Suhay, Tera, Aidenbaum

Nays: None.

Absent and excused: Underdown.

The motion was approved unanimously.

3. New and Miscellaneous Business: Pisano stated that the Trust assets outperformed their benchmarks in January. Pisano acknowledged the donations made by Koschik and Tera and expressed appreciation for all the donations made to the Trust.

4. Adjournment

**Motion:** To adjourn the meeting.

1<sup>st</sup> Tera

2<sup>nd</sup> Brice

Yeas: Pisano, Brice, Underdown, Tera, Suhay and Aidenbaum.

Nays: None.

Absent and excused: None.



The motion was approved unanimously.

The meeting was adjourned at 8:47 p.m. The next regular meeting will be on Monday, March 20, 2017.

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Bob Tera, Secretary

Date

APPROVED