



BALDWIN LIBRARY BOARD
MINUTES, TRUST MEETING
March 20, 2017

1. Call to Order

The meeting was called to order by President Frank Pisano at 9:18 p.m.

Library Board present: Frank Pisano, Sheila Brice, James Suhay, Bob Tera, Ashley Aidenbaum, Dave Underdown.

Absent and excused: None.

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

Contract community representatives present: Pam DeWeese.

Members of the public present: Maria Harris.

2. Consent Agenda

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

1st Tera

2nd Underdown

A roll call vote was taken.

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

Nays: None.

Absent and excused: None.

The motion was approved unanimously.

3. New and Miscellaneous Business: There was none.

4. Adjournment

Motion: To adjourn the meeting.

1st Tera

2nd Brice

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

Nays: None.

Absent and excused: None.



The motion was approved unanimously.

The meeting was adjourned at 9:20 p.m. The next regular meeting will be on Monday, April 17, 2017.

Bob Tera, Secretary

Date

APPROVED