



BALDWIN LIBRARY BOARD
MINUTES, TRUST MEETING
July 17, 2017

1. Call to Order

The meeting was called to order by President Frank Pisano at 8:33 p.m.

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

Absent and excused: None.

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

Member of the public present: Missy Mark.

2. Consent Agenda

Brice requested that item A be removed from the Consent Agenda.

Motion: To approve the consent agenda (items B and C only), which includes receipts and disbursements.

1st Suhay

2nd Tera

A roll call vote was taken.

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

Nays: None.

Absent and excused: None.

The motion was approved unanimously.

3. New and Miscellaneous Business:

Pisano noted that Trust assets have outperformed their benchmarks during the first six months of calendar year 2017.

Brice requested that the minutes of the June 19 Trust meeting (item A of the consent agenda) be adjusted to note that Missy Mark attended the meeting.

Motion: To approve the minutes of the June 19 Trust meeting (item A of the consent agenda), as amended.

1st Suhay

2nd Tera

A roll call vote was taken.

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

Nays: None.

Absent and excused: None.



The motion was approved unanimously.

4. Adjournment

Motion: To adjourn the meeting.

1st Tera

2nd Brice

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

Nays: None.

Absent and excused: None.

The motion was approved unanimously.

The meeting was adjourned at 8:37 p.m. The next regular meeting will be on Monday, August 21, 2017.

Bob Tera, Secretary

Date

Approved