



BALDWIN LIBRARY BOARD
MINUTES, TRUST MEETING
September 19, 2016

1. Call to Order

The meeting was called to order by President Sheila Brice at 8:43 p.m.

Library Board present: Frank Pisano, Sheila Brice, David Underdown, James W. Suhay, Bob Tera, Ashley Aidenbaum, and Student Representative Brigitte Gagnier.

Absent and excused: None.

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

Contract community representatives present: Mayor Pro Tem Lee Peddie, Beverly Hills

Members of the public present: None

2. Consent Agenda

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

1st Tera

2nd Suhay

A roll call vote was taken.

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

Nays: None.

Absent and excused: None.

The motion was approved unanimously.

3. New and Miscellaneous Business: Koschik noted that Dave Underdown had established a new endowment fund in the Baldwin Trust in memory of his sister Linne Underdown Hage Forester. The purpose of the endowment fund is to support professional development of Library staff. Koschik and the Board thanked Underdown, and Underdown spoke about his sister.

4. Adjournment

Motion: To adjourn the meeting.

1st Suhay

2nd Aidenbaum

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

Nays: None.

Absent and excused: None.



The motion was approved unanimously. The meeting was adjourned at 8:49 p.m. The next regular meeting will be on Monday October 17, 2016.

Jim Suhay, Secretary

Date

APPROVED