



BALDWIN LIBRARY BOARD
MINUTES, TRUST MEETING
October 17, 2016

1. Call to Order

The meeting was called to order by President Sheila Brice at 8:30 p.m.

Library Board present: Frank Pisano, Sheila Brice, David Underdown, James 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: 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.

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: Brice called attention to the establishment of the Linne Underdown Hage Forester Endowment Fund. Page 98 of the October Board packet shows pictures of the installation of the plaque honoring this new fund. Library Board member Dave Underdown was present for the installation. Pisano highlighted the performance of the Trust's portfolio as shown on page 99 of the October Board packet.

4. Adjournment

Motion: To adjourn the meeting.

1st Suhay

2nd Underdown

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

Nays: None.

Absent and excused: None.



The motion was approved unanimously. The meeting was adjourned at 8:35 p.m. The next regular meeting will be on Monday November 21, 2016.

Jim Suhay, Secretary

Date

APPROVED