



BALDWIN LIBRARY BOARD
MINUTES, TRUST MEETING
October 16, 2017

1. Call to Order and Roll Call

The meeting was called to order by President Frank Pisano at 10:07 p.m.

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

Absent and excused: None.

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

Members of the public present: None.

2. Consent Agenda

Motion: To approve the consent agenda, which includes the receipts and disbursements.

1st Tera

2nd Brice

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: There was no new and miscellaneous business. Pisano mentioned that Trust's portfolio was outpacing the blended benchmark by over two percent.

4. Adjournment

Motion: To adjourn the meeting.

1st Tera

2nd Suhay

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 10:09 p.m. The next regular meeting will be on Monday, November 20, 2017.

Ashley Aidenbaum, Secretary

Date