



BALDWIN LIBRARY BOARD
MINUTES, TRUST MEETING
December 18, 2017

1. Call to Order

The meeting was called to order by President Jim Suhay at 9:20 p.m.

Library Board present: Frank Pisano, Jim Suhay, David Underdown, Bob Tera, Ashley Aidenbaum, and Melissa Mark.

Absent and excused: None.

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

Members of the public present: David Bloom.

2. Consent Agenda

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

1st Tera

2nd Pisano

A roll call vote was taken.

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

Nays: None.

Absent and excused: None.

The motion was approved unanimously.

3. New and Miscellaneous Business: Pisano thanked Ron Carpenter of Raymond James for attending a recent Finance Committee. The Trust continues to outperform its blended benchmarks. Suhay called attention to the approximately \$278,000 in unrestricted general funds which could be used for the proposed upcoming renovations.

4. Adjournment:

Motion: To adjourn the meeting.

1st Pisano

2nd Aidenbaum

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

Nays: None.

Absent and excused: None.

The motion was approved unanimously. The meeting was adjourned at 9:25 p.m. The next regular meeting will be on Wednesday, January 17, 2018.

Ashley Aidenbaum, Secretary

Date