



BALDWIN LIBRARY BOARD
MINUTES, TRUST MEETING
January 17, 2018

1. Call to Order

The meeting was called to order by President Jim Suhay at 8:42 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: None.

2. Consent Agenda

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

1st Pisano

2nd Tera

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: In calendar year 2017, the Trust outperformed its blended benchmarks by nearly 1.5%. Allocation adjustments may be necessary in the near future due to the high performance of the Trust's equities.

4. Adjournment

Motion: To adjourn the meeting.

1st Tera

2nd Mark

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

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, February 19, 2018.