



BALDWIN LIBRARY BOARD
MINUTES, TRUST MEETING
February 19, 2018

1. Call to Order

The meeting was called to order by President Jim Suhay at 8:30 p.m.

Library Board present: Frank Pisano, Bob Tera, Ashley Aidenbaum, Jim Suhay, Melissa Mark

Absent and excused: David Underdown

Library Staff present: Doug Koschik, Library Director; Rebekah Craft, Associate Director.

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 Aidenbaum

2nd Mark

A roll call vote was taken.

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

Nays: None.

Absent and excused: Underdown

The motion was approved unanimously.

3. New and Miscellaneous Business: Pisano noted that the market had experienced major volatility after the Federal Reserve announced they would be raising the inflation rate three times this year.

Pisano thanked John and Sheila Brice for their contribution to the Trust in memory of Cynthia Greenlaugh; thanked Koschik for his continued donations; thanked the anonymous donor of a \$12,000 gift; thanked Nancy Pletz for making the Baldwin Library a beneficiary in her will; and finally thanked Trustee Underdown for his continued donations. Koschik commented that the money from the anonymous donation will be spent according to the donor's wishes. Some items that will be purchased include tote bags for the new 1,000 Books Before Kindergarten program, a large format printer, and a new type of 3D printer for the Idea Lab.

Suhay encouraged the Library's Idea Lab staff to work with the Seaholm High School Robotics team. Koschik noted that, in April, the Idea Lab will participate in a Birmingham Schools STEAM event at Quarton School, where they will be using the newly purchased 3D printer.

Koschik stated that Idea Lab staff will begin to issue progress reports that will be included in the Board packet each month.



4. Adjournment

Motion: To adjourn the meeting.

1st Mark

2nd Aidenbaum

A roll call vote was taken.

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

Nays: None.

Absent and excused: Underdown

The motion was approved unanimously.

The motion was approved unanimously. The meeting was adjourned at 8:41 p.m. The next regular meeting will be on Monday, March 19, 2018.

Ashley Aidenbaum, Secretary

Date

DRAFT