



BALDWIN LIBRARY BOARD
MINUTES, TRUST MEETING
March 19, 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, Melissa Mark, Jims Suhay, Bob Tera, Ashley Aidenbaum, and Dave Underdown.

Absent and excused: None.

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

Contract community representatives present: Lee Peddie, Mayor Pro Tem, Beverly Hills Village Council

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 Aidenbaum

A roll call vote was taken.

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

Nays: None.

Absent and excused: None.

The motion was approved unanimously.

3. New and Miscellaneous Business: None

4. Adjournment

Motion: To adjourn the meeting.

1st Underdown

2nd Mark

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

Nays: None.

Absent and excused: None.

The motion was approved unanimously.

The meeting was adjourned at 8:46 p.m. The next regular meeting will be on Monday, April 16, 2018.

Ashley Aidenbaum, Secretary

Date