



BALDWIN LIBRARY BOARD
MINUTES, TRUST MEETING
April 16, 2018

1. Call to Order

The meeting was called to order by President Jim Suhay at 8:51 p.m.

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

Absent: Student Representative Chelsea Schaufler

Library Staff present: Doug Koschik, Director; Rebekah Craft, Associate Director; Maria Williams, Head of Adult Services; 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 as well as receipts and disbursements.

1st Aidenbaum

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 mentioned that the Trust continues to perform well; returns for the year, though flat, outperformed the blended benchmarks.

4. Adjournment

Motion: To adjourn the meeting.

1st Pisano

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 8:56 p.m. The next regular meeting will be on Monday, May 21, 2018.