



BALDWIN LIBRARY BOARD
MINUTES, TRUST MEETING
June 18, 2018

1. Call to Order

The meeting was called to order by Secretary Ashley Aidenbaum at 8:32 p.m.

Library Board present: Frank Pisano, David Underdown, Ashley Aidenbaum, and Melissa Mark.

Absent and excused: Jim Suhay and Bob Tera.

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 Mark

A roll call vote was taken.

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

Nays: None.

Absent and excused: Suhay and Tera.

The motion was approved unanimously.

3. New and Miscellaneous Business: Pisano touched briefly on the fine performance of the portfolio and expressed his appreciation for the continued generous support of the Library's patrons.

4. Adjournment

Motion: To adjourn the meeting.

1st Underdown

2nd Mark

Yeas: Pisano, Underdown, Aidenbaum and Mark.

Nays: None.

Absent and excused: Suhay and Tera.

The motion was approved unanimously. The meeting was adjourned at 8:34 p.m. The next regular meeting will be on Monday, July 16, 2018.

Ashley Aidenbaum, Secretary

Date