



BALDWIN PUBLIC LIBRARY
MINUTES, SPECIAL MEETING
AUGUST 8, 2018

1. Call to Order and Roll Call

The meeting was called to order by Jim Suhay at 6:00 p.m.

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

Absent and excused: None

Library Staff present: Doug Koschik, Library Director

Members of the Building Committee updated the Board about the ongoing process to select an architectural firm for the rest of the Youth Room expansion and renovation project.

2. New and Miscellaneous Business

Motion: Closed Session request to consider a personnel evaluation as requested by the Library Director pursuant to Section 8(a) of the Open Meetings Act (Act 267 of 1976).

1st Mark

2nd Underdown

A roll call vote was taken.

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

Nays: None

Absent and excused: None.

The motion was approved unanimously.

The Library Board went into closed session at 6:35 p.m. The Library Board reconvened in open session at 7:35 p.m.

3. General Public Comment Period

There was no public comment.

4. Adjournment

Motion to adjourn the meeting.

1st Aidenbaum

2nd Underdown

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

Nays: None.

The motion was approved unanimously. The meeting was adjourned at 7:35 p.m.