



BALDWIN LIBRARY BOARD
MINUTES, TRUST MEETING
August 20, 2018

1. Call to Order

The meeting was called to order by President Jim Suhay at 8:20 p.m.

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

Absent and excused: Frank Pisano.

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

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 Tera

2nd Mark

A roll call vote was taken.

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

Nays: None.

Absent and excused: Pisano.

The motion was approved unanimously.

3. New and Miscellaneous Business: Suhay reported that the Trust is performing well. Aidenbaum asked whether the Library should report the pledges received for the Youth Room project in a footnote on the Trust report. Underdown and Suhay said that they, too, would like to see this. It was decided to include that information in a footnote in future Board packets.

4. Adjournment

Motion: To adjourn the meeting.

1st Underdown

2nd Mark

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

Nays: None.

Absent and excused: Pisano

The motion was approved unanimously. The meeting was adjourned at 8:25 p.m. The next regular meeting will be on Monday, September 17, 2018.

Ashley Aidenbaum, Secretary

Date