



BALDWIN LIBRARY BOARD
MINUTES, TRUST MEETING
July 16, 2018

1. Call to Order

The meeting was called to order by President Jim Suhay at 8:25 p.m.

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

Absent and excused: None.

Library Staff present: 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 Aidenbaum

2nd Mark

A roll call vote was taken.

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

Nays: None.

Absent and excused: None.

The motion was approved unanimously.

3. New and Miscellaneous Business: Suhay called attention to the double asterisk "Restricted Funds" on page 70 of the July Board packet. Donations made to the Youth Renovation will be placed there and footnoted. Pisano briefly summarized the excellent performance of the fund assets as measured against its benchmarks. Pisano also called attention to page 75 of the July Board packet where donations are listed.

4. Adjournment

Motion: To adjourn the meeting.

1st Tera

2nd Aidenbaum

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

Nays: None.

Absent and excused: None.

The motion was approved unanimously. The meeting was adjourned at 8:30 p.m. The next regular meeting will be on Monday, August 20, 2018.