



BALDWIN LIBRARY BOARD
MINUTES, TRUST MEETING
September 17, 2018

1. Call to Order

The meeting was called to order by President Jim Suhay at 8:21 p.m.

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

Absent and excused: None.

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 Tera

2nd Underdown

A roll call vote was taken.

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

Nays: None.

Absent and excused: None.

The motion was approved unanimously.

3. New and Miscellaneous Business: There was none.

4. Adjournment

Motion: To adjourn the meeting.

1st Pisano

2nd Tera

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

Nays: None.

Absent and excused: None

The motion was approved unanimously. The meeting was adjourned at 8:23 p.m. The next regular meeting will be on Monday, October 15, 2018.

Ashley Aidenbaum, Secretary

Date