



BALDWIN LIBRARY BOARD  
MINUTES, TRUST MEETING  
November 19, 2018

1. Call to Order

The meeting was called to order by President Bob Tera at 8:57 p.m.

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

Absent and excused: None.

Library Staff present: Doug Koschik, Director; 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.

1<sup>st</sup> Pisano

2<sup>nd</sup> Suhay

A roll call vote was taken.

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

Nays: None.

Absent and excused: None.

The motion was approved unanimously.

3. New and Miscellaneous Business: Pisano noted this year has brought two 10% corrections in the stock market, and that higher interest rates are slowing the global economy and increasing volatility.

4. Adjournment

**Motion:** To adjourn the meeting.

1<sup>st</sup> Suhay

2<sup>nd</sup> Pisano

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

Nays: None.

Absent and excused: None

The motion was approved unanimously. The meeting was adjourned at 9:01 p.m. The next regular meeting will be on Monday, December 17, 2018.

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Melissa Mark, Secretary

Date