



BALDWIN LIBRARY BOARD  
MINUTES, TRUST MEETING  
October 15, 2018

1. Call to Order

The meeting was called to order by President Jim Suhay at 9:00 p.m.

Library Board present: Jim Suhay, Bob Tera, David Underdown, and Frank Pisano.

Absent and excused: Aidenbaum and Mark.

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.

1<sup>st</sup> Tera

2<sup>nd</sup> Underdown

A roll call vote was taken.

Yeas: Suhay, Tera, Underdown, and Pisano.

Nays: None.

Absent and excused: Aidenbaum and Mark.

The motion was approved unanimously.

3. New and Miscellaneous Business: There was none.

4. Adjournment

**Motion:** To adjourn the meeting.

1<sup>st</sup> Pisano

2<sup>nd</sup> Underdown

Yeas: Suhay, Tera, Underdown, and Pisano.

Nays: None.

Absent and excused: Aidenbaum and Mark.

The motion was approved unanimously. The meeting was adjourned at 9:05 p.m. The next regular meeting will be on Monday, November 19, 2018.