



BALDWIN LIBRARY BOARD  
MINUTES, TRUST MEETING  
January 23, 2019

1. Call to Order

The meeting was called to order by President Bob Tera at 9:10 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.

1<sup>st</sup> Aidenbaum

2<sup>nd</sup> Mark

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.

1<sup>st</sup> Pisano

2<sup>nd</sup> Mark

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

Nays: None.

Absent and excused: None

The motion was approved unanimously. The meeting was adjourned at 9:12p.m. The next regular meeting will be on Monday, February 18, 2019.

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Melissa Mark, Secretary

Date