



BALDWIN LIBRARY BOARD
MINUTES, TRUST MEETING
February 18, 2019

1. Call to Order

The meeting was called to order by President Bob Tera at 8:18 p.m.

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

Absent and excused: David Underdown.

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 Aidenbaum

2nd Suhay

A roll call vote was taken.

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

Nays: None.

Absent and excused: Underdown.

The motion was approved unanimously.

3. New and Miscellaneous Business: Pisano reported that the portfolio rebounded nicely in January from the losses of late 2018.

4. Adjournment

Motion: To adjourn the meeting.

1st Suhay

2nd Mark

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

Nays: None.

Absent and excused: Underdown.

The motion was approved unanimously. The meeting was adjourned at 8:22 p.m. The next regular meeting will be on Monday, March 18, 2019.

Melissa Mark, Secretary

Date