



BALDWIN LIBRARY BOARD  
MINUTES, TRUST MEETING  
June 17, 2019

1. Call to Order

The meeting was called to order by President Bob Tera at 8:15 p.m.

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

Absent and excused: Jim Suhay and Dave 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.

1<sup>st</sup> Aidenbaum

2<sup>nd</sup> Pisano

A roll call vote was taken.

Yeas: Tera, Aidenbaum, Pisano, and Mark.

Nays: None.

Absent and excused: Suhay and Underdown.

The motion was approved unanimously.

3. New and Miscellaneous Business: Koschik mentioned that the Trust has a new endowment fund—the Richard & Mary Henne Book Fund.

4. Adjournment:

**Motion:** To adjourn the meeting.

1<sup>st</sup> Aidenbaum

2<sup>nd</sup> Pisano

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

Nays: None.

Absent and excused: Suhay and Underdown.

The motion was approved unanimously. The meeting was adjourned at 8:19 p.m. The next regular meeting will be on Monday, July 15, 2019.

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Melissa Mark, Secretary

Date