



BALDWIN LIBRARY BOARD
MINUTES, TRUST MEETING
August 19, 2019

1. Call to Order

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

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

Absent and excused: Frank Pisano.

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 Suhay

2nd Aidenbaum

A roll call vote was taken.

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

Nays: None.

Absent and excused: Pisano.

The motion was approved unanimously.

Suhay called attention to the \$221,522.17 raised for the Youth renovation and mentioned the good return on the endowment funds so far in 2019.

3. New and Miscellaneous Business: None

4. Adjournment:

Motion: To adjourn the meeting.

1st Mark

2nd Suhay.

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

Nays: None.

Absent and excused: Pisano.

The motion was approved unanimously. The meeting was adjourned at 8:23 p.m. The next regular meeting will be on Monday, September 16, 2019.