



BALDWIN LIBRARY BOARD
MINUTES, TRUST MEETING
September 16, 2019

1. Call to Order

The meeting was called to order by President Bob Tera at 6:26 p.m.

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

Absent and excused: James Suhay.

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 Underdown

A roll call vote was taken.

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

Nays: None.

Absent and excused: Suhay.

The motion was approved unanimously.

3. New and Miscellaneous Business: Pisano thanked contributors to the Trust for their generous donations, including Mrs. Francis.

4. Adjournment:

Motion: To adjourn the meeting.

1st Underdown

2nd Pisano

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

Nays: None.

Absent and excused: Suhay.

The motion was approved unanimously. The meeting was adjourned at 6:30 p.m. The next regular meeting will be on Monday, October 21, 2019.