



BALDWIN LIBRARY BOARD
MINUTES, TRUST MEETING
October 21, 2019

1. Call to Order

The meeting was called to order by President Bob Tera at 8:28 p.m.

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

Absent and excused: Ashley Aidenbaum and 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 Pisano

2nd Mark

A roll call vote was taken.

Yeas: Tera, Mark, Suhay, and Pisano.

Nays: None.

Absent and excused: Aidenbaum and Underdown.

The motion was approved unanimously.

3. New and Miscellaneous Business: Mark invited the public to an open house on November 18, 2019 from 6:15 to 7:15 p.m. to meet Library Board members, old and new.

4. Adjournment:

Motion: To adjourn the meeting.

1st Pisano

2nd Mark

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

Nays: None.

Absent and excused: Aidenbaum and Underdown.

The motion was approved unanimously. The meeting was adjourned at 8:32 p.m. The next regular meeting will be on Monday, November 18, 2019.