



**BALDWIN LIBRARY BOARD
MINUTES, TRUST MEETING
November 18, 2019**

1. Call to Order

The meeting was called to order by President Ashley Aidenbaum at 8:28 p.m.

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

Absent and excused: None.

Library Staff present: Doug Koschik, Director; Rebekah Craft, Associate Director; and, Robert Stratton, Administrative Assistant.

Friends of the Library Liaison present: None.

Contract community representatives present: None.

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 Tera
2nd Suhay

A roll call vote was taken.

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

Nays: None.

Absent and excused: None.

The motion was approved unanimously.

3. New and Miscellaneous Business:

Pisano remarked on the Trust's year-to-date returns and noted that while the returns have been below the Library's benchmark, they have still been very positive for the year. He recommended inviting Ron Carpenter from Raymond James to a Finance Committee meeting after the start of the New Year so that we can discuss the allocation of our investments.

4. General Public Comment Period

No members of the public were present.

5. Adjournment:



Motion: To adjourn the meeting.

1st Tera

2nd Suhay

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

Nays: None.

Absent and excused: None.

The motion was approved unanimously. The meeting was adjourned at 8:32 p.m. The next regular meeting will be on Monday, December 16, 2019.

Frank Pisano, Secretary

Date