



**BALDWIN LIBRARY BOARD MINUTES,
TRUST MEETING
December 16, 2019**

1. Call to Order

The meeting was called to order by President Ashley Aidenbaum at 8:30 p.m.

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

Absent and excused: Jennifer Wheeler.

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:

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 Mark

A roll call vote was taken.

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

Nays: None.

Absent and excused: Wheeler.

The motion was approved unanimously.

3. New and Miscellaneous Business:

Pisano mentioned that the Trust's investments are performing very well this year, while still running slightly below the benchmark. When the Finance Committee meets Ron Carpenter of Raymond James on January 13, Pisano will ask about our investments running below the benchmark.

4. General Public Comment Period

No members of the public were present.

5. Adjournment:

Motion: To adjourn the meeting.

1st Tera
2nd Pisano

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

Nays: None.

Absent and excused: Wheeler.

The motion was approved unanimously. The meeting was adjourned at 8:32 p.m. The next regular meeting will be on Wednesday, January 22, 2020.

Frank Pisano, Secretary

Date

APPROVED