



**BALDWIN LIBRARY BOARD MINUTES,
TRUST MEETING
April 20, 2020**

1. Call to Order

The meeting, held via Zoom, was called to order by President Ashley Aidenbaum at 8:29 p.m.

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

Absent and excused: None.

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

Friends of the Library Liaison present: None.

Contract community representatives present: None.

Members of the public present: None.

This meeting was held online, via Zoom software, due to the State-mandated stay-at-home order issued in response to the COVID-19 pandemic.

2. Consent Agenda

Motion to approve the consent agenda, which included the Trust minutes, and receipts and disbursements.

1st Mark

2nd Pisano

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 commented on the current volatility of the market, from the market high in mid-February to the downturn seen throughout March. In addition, unemployment and reduced sales tax revenue could hold further consequences for municipalities.

He noted the Finance Committee will hold a discussion in May on the proper amount to withdraw from the Trust's endowment funds this year.

4. General Public Comment Period: None.

5. Adjournment:

Motion: To adjourn the meeting.

1st Mark

2nd Wheeler

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

Nays: None.

Absent and excused: None.

The motion was approved unanimously. The meeting was adjourned at 8:35 p.m. The next regular meeting will be on Monday, May 18, 2020.

Frank Pisano, Secretary

Date

APPROVED