



**BALDWIN LIBRARY BOARD MINUTES,
VIRTUAL TRUST MEETING
July 20, 2020**

1. Call to Order

The meeting, held via Zoom, was called to order by President Ashley Aidenbaum at 8:56 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.

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 commented on the state of the Trust. The Trust portfolio is down 4.05% year to date, which is better than anyone would have predicted in March. He is happy with that return in such a volatile market climate and complimented Ron Carpenter of Raymond James for helping the Trust to achieve that.

- 4. General Public Comment Period:** None.

- 5. Adjournment:**

Motion: To adjourn the meeting.

1st Pisano

2nd Tera

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

Nays: None.

Absent and excused: None.

The motion was approved unanimously. The meeting was adjourned at 9:01 p.m. The next regular meeting will be on Monday, August 17, 2020.

Frank Pisano, Secretary

Date