



BALDWIN PUBLIC LIBRARY
MINUTES, SPECIAL MEETING
AUGUST 5, 2020

1. Call to Order and Roll Call

The meeting was called to order in the Jeanne Lloyd Room by Ashley Aidenbaum at 5:30 p.m.

Library Board present: Ashley Aidenbaum, Melissa Mark, Frank Pisano, Jim Suhay, Jennifer Wheeler

Absent and excused: Bob Tera

Library Staff present: Doug Koschik, Library Director

Members of the public present: None

2. New and Miscellaneous Business

Motion: Closed Session request to consider a personnel evaluation as requested by the Library Director pursuant to Section 8(a) of the Open Meetings Act (Act 267 of 1976).

1st Suhay

2nd Mark

A roll call vote was taken.

Yeas: Aidenbaum, Mark, Pisano, Suhay, Wheeler

Nays: None

Absent and excused: Tera

The motion was approved unanimously.

The Library Board went into closed session at 5:33 p.m. The Library Board reconvened in open session at 6:32 p.m.

3. General Public Comment Period

There was no public comment.

4. Adjournment

Motion to adjourn the meeting.

1st Mark

2nd Wheeler

Yeas: Aidenbaum, Mark, Pisano, Suhay, Wheeler

Nays: None

Absent and excused: Tera

The motion was approved unanimously. The meeting was adjourned at 6:34 p.m.