



**BALDWIN LIBRARY BOARD MINUTES,
VIRTUAL TRUST MEETING
August 17, 2020**

1. Call to Order

The meeting, held via Zoom, was called to order by President Ashley Aidenbaum at 8:27 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:

Mark inquired if the total of \$238,672.52 in accumulated fundraising efforts for the Youth Room expansion and renovation included the \$60,000 donation from Mr. Chris Billmeyer. Koschik confirmed that the Billmeyer donation was received after this report was generated. The \$60,000 in this donation will be included in the September Trust meeting report.

Koschik announced that Baldwin Public Library was named as one of the beneficiaries of the Jane M. Van Dragt Trust. Ms. Van Dragt passed away in March. The distribution from her estate will probably be received at the end of 2020 or start of 2021. At that point, there will be a further announcement. Koschik stated that he is very grateful to Ms. Van Dragt for having remembered the Library in her will.

4. General Public Comment Period: None.

5. Adjournment:

Motion: To adjourn the meeting.

1st Tera

2nd Mark

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, September 21, 2020.

Frank Pisano, Secretary

Date
