



**BALDWIN LIBRARY BOARD MINUTES,
VIRTUAL TRUST MEETING
October 19, 2020**

1. Call to Order

The meeting, held via Zoom, was called to order by President Ashley Aidenbaum at 8:53 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.

2. Consent Agenda

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

1st Suhay

2nd Mark

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 said the Trust is up 2.99% year-to-date, and is tracking very well compared to how people, in March, thought it would do. He stated he looks forward to reviewing Ron Carpenter's (Raymond James') three proposals for investment options for the Building Fund.

Koschik noted that the Building Fund is now listed in the Trust Report, found on page 79 of the October Board packet. This fund was created based upon recommendations from City Hall to maintain transparency in regards to Library finances and spending.

4. General Public Comment Period: None.

5. Adjournment:

Motion: To adjourn the meeting.

1st Wheeler

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 8:58 p.m. The next regular meeting will be on Monday, November 16, 2020.

Frank Pisano, Secretary

Date