



**BALDWIN LIBRARY BOARD MINUTES,  
VIRTUAL TRUST MEETING  
December 21, 2020**

**1. Call to Order**

The meeting, held via Zoom, was called to order by President Melissa Mark at 8:37 p.m.

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

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, as well as receipts and disbursements.**

1st Tera

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: None.**

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

**5. Adjournment:**

**Motion: To adjourn the meeting.**

1st Aidenbaum

2nd Suhay

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

Nays: None.

Absent and excused: None.

The motion was approved unanimously. The meeting was adjourned at 8:44 p.m. The next regular meeting will be on Wednesday, January 20, 2020.

