



BALDWIN LIBRARY BOARD
MINUTES, TRUST MEETING
April 17, 2017

1. Call to Order

The meeting was called to order by President Frank Pisano at 8:29 p.m.

Library Board present: Frank Pisano, Sheila Brice, Bob Tera, Dave Underdown and Student Representative Glennie Webster.

Absent and excused: Aidenbaum and Suhay.

Library Staff present: Doug Koschik, Director; Rebekah Craft, Associate Director; and Paul Gillin, Administrative Assistant.

Friends representative present: LaToya Stroker.

One member of the public was present.

2. Consent Agenda

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

1st Tera

2nd Underdown

A roll call vote was taken.

Yeas: Pisano, Brice, Tera, and Underdown

Nays: None.

Absent and excused: Aidenbaum and Suhay.

The motion was approved unanimously.

3. New and Miscellaneous Business: Koschik thanked the Friends for contributing \$30,000 for the naming rights for the new Claudia E. Ireland Reading Room. In addition, he thanked both 220 Restaurant for their \$1,500 donation to the Trust and Underdown for his ongoing donation to the Linne Underdown Hage Forester Endowment Fund. Pisano stated that the Trust's assets continue to outperform their benchmarks.

4. Adjournment

Motion: To adjourn the meeting.

1st Tera

2nd Brice

Yeas: Pisano, Brice, Underdown, Tera, and Underdown.

Nays: None.

Absent and excused: Aidenbaum and Suhay.



The motion was approved unanimously.

The meeting was adjourned at 8:35 p.m. The next regular meeting will be on Monday, May 15, 2017.

Bob Tera, Secretary

Date

Approved