



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.

1<sup>st</sup> Tera

2<sup>nd</sup> 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 Lynne Underdown Hage Forester Endowment Fund. Pisano stated that the Trust's assets continue to outperform their benchmarks.

4. Adjournment

**Motion:** To adjourn the meeting.

1<sup>st</sup> Tera

2<sup>nd</sup> 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.

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Bob Tera, Secretary

Date

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