



BALDWIN LIBRARY BOARD  
MINUTES, TRUST MEETING  
June 19, 2017

1. Call to Order

The meeting was called to order by President Frank Pisano at 8:33 p.m.

Library Board present: Frank Pisano, Sheila Brice, Bob Tera, Dave Underdown, Ashley Aidenbaum, and Jim Suhay.

Absent and excused: Student Representative Siena Capone.

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

Friends representative present: Pam DeWeese

Bloomfield Hills Liaison: Michael Dul.

Member of the public present: Missy Mark

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> Suhay

A roll call vote was taken.

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

Nays: None.

Absent and excused: None.

The motion was approved unanimously.

3. New and Miscellaneous Business: Pisano mentioned that the performance of the Trust assets continues to track well to benchmarks.

4. Adjournment

**Motion:** To adjourn the meeting.

1<sup>st</sup> Tera

2<sup>nd</sup> Brice

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

Nays: None.

Absent and excused: None.

The motion was approved unanimously.

The meeting was adjourned at 8:36 p.m. The next regular meeting will be on Monday, July 17, 2017.



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Bob Tera, Secretary

Date

APPROVED