



BALDWIN LIBRARY BOARD
MINUTES, TRUST MEETING
September 18, 2017

1. Call to Order and Roll Call

The meeting was called to order by President Frank Pisano at 8:48 p.m.

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

Absent and excused: None.

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

Members of the public present: None.

2. Consent Agenda

Motion: To approve the consent agenda, which includes receipts and disbursements.

1st Tera

2nd Underdown

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: There was no new business. Koschik thanked Nancy Platts for including Baldwin in her will and leaving the Library \$5,000.

4. Adjournment

Motion: To adjourn the meeting.

1st Brice

2nd Tera

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 8:50 p.m. The next regular meeting will be on Monday, October 16, 2017.