



BALDWIN LIBRARY BOARD
MINUTES, TRUST MEETING
December 19, 2016

1. Call to Order

The meeting was called to order by President Frank Pisano at 8:25 p.m.

Library Board present: Frank Pisano, Sheila Brice, David Underdown, James Suhay, Bob Tera, Ashley Aidenbaum, and Student Representative Brigitte Gagnier.

Absent and excused: None.

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

Contract community representatives present: None.

Two members of the public were present.

2. Consent Agenda

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

1st Tera

2nd Suhay

A roll call vote was taken.

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

Nays: None.

Absent and excused: None.

The motion was approved unanimously.

3. New and Miscellaneous Business: Pisano mentioned that the Trust portfolio performance had improved and that he thought the meeting with Ron Carpenter on December 12 was enlightening. Koschik noted the \$13,800 that the Friends of the Library had donated in November, as well as the donations that had been made in memory of David Dunshee. He expressed appreciation for both.

4. Adjournment

Motion: To adjourn the meeting.

1st Tera

2nd Brice

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

Nays: None.

Absent and excused: None.



The motion was approved unanimously. The meeting was adjourned at 8:28 p.m. The next regular meeting will be on Wednesday, January 18, 2017.

Bob Tera, Secretary

Date

Approved