



BALDWIN LIBRARY BOARD
MINUTES, TRUST MEETING
July 15, 2019

1. Call to Order

The meeting was called to order by President Bob Tera at 8:56 p.m.

Library Board present: Bob Tera, Frank Pisano, Melissa Mark, Jim Suhay, and Dave Underdown.

Absent and excused: Ashley Aidenbaum.

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 included the Trust minutes, and receipts and disbursements.

1st Suhay

2nd Underdown

A roll call vote was taken.

Yeas: Tera, Pisano, Mark, Suhay, and Underdown.

Nays: None.

Absent and excused: Aidenbaum.

The motion was approved unanimously.

3. New and Miscellaneous Business: Pisano mentioned that the endowment has been outperforming the blended benchmarks it targets.

4. Adjournment:

Motion: To adjourn the meeting.

1st Underdown

2nd Mark

Yeas: Tera, Pisano, Mark, Suhay, and Underdown.

Nays: None.

Absent and excused: Aidenbaum.

The motion was approved unanimously. The meeting was adjourned at 9:00 p.m. The next regular meeting will be on Monday, August 19, 2019.

Melissa Mark, Secretary

Date