1. **Call to Order**

The meeting was called to order by President Frank Pisano at 8:47 p.m.

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

Absent and excused: David Underdown.

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

Contract community representatives present: None.

Members of the public present: Pam DeWeese.

2. **Consent Agenda**

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

1st Brice
2nd Suhay

A roll call vote was taken.

Yeas: Pisano, Brice, Suhay, Tera, Aidenbaum
Nays: None.

Absent and excused: Underdown.

The motion was approved unanimously.

3. **New and Miscellaneous Business:** Pisano noted that the Trust assets outperformed their benchmarks in 2016. He expressed appreciation for donations made to the Trust in December. (See page 76 of the January Board packet).

4. **Adjournment**

**Motion:** To adjourn the meeting.

1st Tera
2nd Aidenbaum

Yeas: Pisano, Brice, Tera, Suhay and Aidenbaum
Nays: None.

Absent and excused: Underdown.
The motion was approved unanimously. The meeting was adjourned at 8:52 p.m. The next regular meeting will be on Monday, February 20, 2017.

Bob Tera, Secretary

Date