1. **Call to Order**

The meeting was called to order by President Jim Suhay at 8:42 p.m.

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

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 included the Trust minutes, and receipts and disbursements.

1st Pisano  
2nd Tera

A roll call vote was taken.  
Yeas: Pisano, Brice, Underdown, Tera, Aidenbaum and Mark.  
Nays: None.  
Absent and excused: None.  
The motion was approved unanimously.

3. **New and Miscellaneous Business:** In calendar year 2017, the Trust outperformed its blended benchmarks by nearly 1.5%. Allocation adjustments may be necessary in the near future due to the high performance of the Trust’s equities.

4. **Adjournment**

**Motion:** To adjourn the meeting.  
1st Tera  
2nd Mark

Yeas: Pisano, Suhay, Underdown, Tera, Aidenbaum and Mark.  
Nays: None.  
Absent and excused: None.

The motion was approved unanimously. The meeting was adjourned at 8:49 p.m. The next regular meeting will be on Monday, February 19, 2018.

________________________________________
Ashley Aidenbaum, Secretary  
Date