1. **Call to Order**

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

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

Absent and excused: None.

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

Contract community representatives present: Lee Peddie, Mayor Pro Tem, Beverly Hills Village Council

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 Aidenbaum

A roll call vote was taken.

Yea: Pisano, Mark, Suhay, Tera, Aidenbaum and Underdown

Nay: None.

Absent and excused: None.

The motion was approved unanimously.

3. **New and Miscellaneous Business:** None

4. **Adjournment**

**Motion:** To adjourn the meeting.

1st Underdown  
2nd Mark

Yea: Pisano, Mark, Underdown, Tera, Suhay, Underdown and Aidenbaum.

Nay: None.

Absent and excused: None.

The motion was approved unanimously.

The meeting was adjourned at 8:46 p.m. The next regular meeting will be on Monday, April 16, 2018.

______________________________  ________________________________
Ashley Aidenbaum, Secretary                Date