1. **Call to Order**

The meeting was called to order by President Jim Suhay at 8:51 p.m.

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

Absent: Student Representative Chelsea Schaufler

Library Staff present: Doug Koschik, Director; Rebekah Craft, Associate Director; Maria Williams, Head of Adult Services; 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 as well as receipts and disbursements.

1st Aidenbaum  
2nd Pisano  

A roll call vote was taken.

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

Nay: None.

Absent and excused: None.

The motion was approved unanimously.

3. **New and Miscellaneous Business:** Pisano mentioned that the Trust continues to perform well; returns for the year, though flat, outperformed the blended benchmarks.

4. **Adjournment**

**Motion:** To adjourn the meeting.

1st Pisano  
2nd Mark  

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

Nay: None.

Absent and excused: None.

The motion was approved unanimously. The meeting was adjourned at 8:56 p.m. The next regular meeting will be on Monday, May 21, 2018.

Ashley Aidenbaum, Secretary  
Date