1. **Call to Order**

The meeting was called to order by President Bob Tera at 9:10 p.m.

Library Board present: Jim Suhay, Bob Tera, David Underdown, Ashley Aidenbaum, Frank Pisano, 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 Aidenbaum  
2nd Mark  

A roll call vote was taken.  

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

The motion was approved unanimously.

3. **New and Miscellaneous Business:** There was none.

4. **Adjournment:**

**Motion:** To adjourn the meeting.  

1st Pisano  
2nd Mark  

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

The motion was approved unanimously. The meeting was adjourned at 9:12 p.m. The next regular meeting will be on Monday, February 18, 2019.

Melissa Mark, Secretary

Date