1. **Call to Order**

The meeting was called to order by President Bob Tera at 8:49 p.m.

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

Absent and excused: Melissa Mark.

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 Pisano

A roll call vote was taken.

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

Nay: Mark.

Absent and excused: None.

The motion was approved unanimously.

3. **New and Miscellaneous Business:** Pisano stated that the Trust was performing well against its benchmark and has recovered nicely from its December low.

4. **Adjournment**

**Motion:** To adjourn the meeting.

- 1st Underdown
- 2nd Suhay

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

Nay: None.

Absent and excused: Mark.

The motion was approved unanimously. The meeting was adjourned at 8:54 p.m. The next regular meeting will be on Monday, April 15, 2019.

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Melissa Mark, Secretary

Date