1. **Call to Order**

The meeting was called to order by President Bob Tera at 8:15 p.m.

Library Board present: Bob Tera, Ashley Aidenbaum, Frank Pisano, and Melissa Mark.

Absent and excused: Jim Suhay and Dave Underdown.

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.

Yeas: Tera, Aidenbaum, Pisano, and Mark.

Nays: None.

Absent and excused: Suhay and Underdown.

The motion was approved unanimously.

3. **New and Miscellaneous Business:** Koschik mentioned that the Trust has a new endowment fund—the Richard & Mary Henne Book Fund.

4. **Adjournment:**

**Motion:** To adjourn the meeting.

1st Aidenbaum
2nd Pisano

Yeas: Suhay, Tera, Aidenbaum, Pisano, and Mark.

Nays: None.

Absent and excused: Suhay and Underdown.

The motion was approved unanimously. The meeting was adjourned at 8:19 p.m. The next regular meeting will be on Monday, July 15, 2019.

Melissa Mark, Secretary

Date