1. **Call to Order**

The meeting was called to order by President Bob Tera at 8:18 p.m.

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

Absent and excused: Frank Pisano.

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 Suhay
   2nd Aidenbaum

A roll call vote was taken.

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

Nays: None.

Absent and excused: Pisano.

The motion was approved unanimously.

Suhay called attention to the $221,522.17 raised for the Youth renovation and mentioned the good return on the endowment funds so far in 2019.

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

4. **Adjournment:**

**Motion:** To adjourn the meeting.

   1st Mark
   2nd Suhay.

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

Nays: None.

Absent and excused: Pisano.

The motion was approved unanimously. The meeting was adjourned at 8:23 p.m. The next regular meeting will be on Monday, September 16, 2019.

Melissa Mark, Secretary