1. **Call to Order**

   The meeting was called to order by President Bob Tera at 8:28 p.m.

   Library Board present: Bob Tera, Melissa Mark, Frank Pisano, and Jim Suhay.

   Absent and excused: Ashley Aidenbaum and David 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 Pisano
   2nd Mark

   A roll call vote was taken.

   Yeas: Tera, Mark, Suhay, and Pisano.

   Nays: None.

   Absent and excused: Aidenbaum and Underdown.

   The motion was approved unanimously.

3. **New and Miscellaneous Business:** Mark invited the public to an open house on November 18, 2019 from 6:15 to 7:15 p.m. to meet Library Board members, old and new.

4. **Adjournment:**

   **Motion:** To adjourn the meeting.

   1st Pisano
   2nd Mark

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

   Nays: None.

   Absent and excused: Aidenbaum and Underdown.

   The motion was approved unanimously. The meeting was adjourned at 8:32 p.m. The next regular meeting will be on Monday, November 18, 2019.

Melissa Mark, Secretary

Date