1. **Call to Order**
The meeting was called to order by President Ashley Aidenbaum at 8:38 p.m.

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

Absent and excused: Jennifer Wheeler.

Library Staff present: Doug Koschik, Director; Rebekah Craft, Associate Director; and, Robert Stratton, Administrative Assistant.

Friends of the Library Liaison present: None.

Contract community representatives present: None.

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 Tera
2nd Mark

A roll call vote was taken.

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

Nays: None.

Absent and excused: Wheeler.

The motion was approved unanimously.

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

4. **General Public Comment Period:** None

5. **Adjournment:**

Motion: To adjourn the meeting.

1st Tera
2nd Mark

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

Nays: None.

Absent and excused: Wheeler.

The motion was approved unanimously. The meeting was adjourned at 8:39 p.m. The next regular meeting will be on Monday, March 16, 2020.

Frank Pisano, Secretary

Date