1. **Call to Order**
   The meeting was called to order by President Ashley Aidenbaum at 7:57 p.m.

   Library Board present: Ashley Aidenbaum, Melissa Mark, Frank Pisano, Jim Suhay, and Jennifer Wheeler.

   Absent and excused: Bob Tera.

   Library Staff present: Doug Koschik, Director; Rebekah Craft, Associate Director.

   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 Suhay
   2nd Mark

   A roll call vote was taken.

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

   Nays: None.

   Absent and excused: Tera.

   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 Mark
   2nd Suhay

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

   Nays: None.

   Absent and excused: Wheeler.

   The motion was approved unanimously. The meeting was adjourned at 8:00 p.m. The next
regular meeting will be on Monday, March 16, 2020.

Frank Pisano, Secretary

Date