1. **Call to Order**
The meeting, held via Zoom, was called to order by President Ashley Aidenbaum at 8:29 p.m.

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

Absent and excused: None.

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

Friends of the Library Liaison present: None.

Contract community representatives present: None.

Members of the public present: None.

This meeting was held online, via Zoom software, due to the State-mandated stay-at-home order issued in response to the COVID-19 pandemic.

2. **Consent Agenda**

**Motion to approve the consent agenda, which included the Trust minutes, and receipts and disbursements.**

1st Mark
2nd Pisano
A roll call vote was taken.
Yeas: Aidenbaum, Mark, Pisano, Suhay, Tera, and Wheeler.
Nays: None.
Absent and excused: None.
The motion was approved unanimously.

3. **New and Miscellaneous Business:**

Pisano commented on the current volatility of the market, from the market high in mid-February to the downturn seen throughout March. In addition, unemployment and reduced sales tax revenue could hold further consequences for municipalities.

He noted the Finance Committee will hold a discussion in May on the proper amount to withdraw from the Trust’s endowment funds this year.

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

5. **Adjournment:**

**Motion:** To adjourn the meeting.
1st Mark
2nd Wheeler
Yeas: Aidenbaum, Mark, Pisano, Suhay, Tera, and Wheeler.
Nays: None.
Absent and excused: None.
The motion was approved unanimously. The meeting was adjourned at 8:35 p.m. The next regular meeting will be on Monday, May 18, 2020.

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Frank Pisano, Secretary                          Date