1. Call to Order

The meeting was called to order by President Frank Pisano at 10:04 p.m.

Library Board present: Melissa Mark, Frank Pisano, Karen Rock, Danielle Rumple, and Jennifer Wheeler.

Absent and excused: Jim Suhay.

Library Staff present: Rebekah Craft, Director, Jaclyn Miller, 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, as well as receipts and disbursements.

1st Rumple
2nd Wheeler

A roll call vote was taken.

Yeas: Mark, Pisano, Rock, Rumple, Wheeler.

Nays: None.

Absent and excused: Suhay.

The motion was approved unanimously.

3. New and Miscellaneous Business:

Approval of purchases related to building improvements:

Motion to authorize the purchase of landscaping services from Great Oaks Landscaping, in the amount of $30,186, to expand the Youth Children’s Garden, using the Van Dragt Trust fund.

1st Mark
2nd Rumple

A roll call vote was taken.

Yeas: Mark, Pisano, Rock, Rumple, Wheeler.

Nays: None.

Absent and excused: Suhay.

The motion was approved unanimously.

Motion to authorize the purchase of furniture from iscg, in the amount of $5,838.50, for the 2nd Floor area, using the Van Dragt Trust fund.

1st Mark
2nd Rumple

A roll call vote was taken.

Yeas: Mark, Pisano, Rock, Rumple, Wheeler.
Nays: None.
Absent and excused: Suhay.
The motion was approved unanimously.

**Motion to authorize the purchase of electrical services from Lee & Associates, in the amount of $1,824, for the 2nd Floor area, using the Van Dragt Trust fund.**

1st Rock
2nd Mark

A roll call vote was taken.
Yeas: Mark, Pisano, Rock, Rumple, Wheeler.
Nays: None.
Absent and excused: Suhay.
The motion was approved unanimously.

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

5. **Adjournment:**

**Motion: To adjourn the meeting.**

1st Mark
2nd Rumple

Yeas: Mark, Pisano, Rock, Rumple, Wheeler.
Nays: None.
Absent and excused: Suhay.

The motion was approved unanimously. The meeting was adjourned at 10:11 p.m. The next Trust Meeting will be on Monday, April 18, 2022, following the regular meeting in the Rotary Tribute and Donor Room.

Karen Rock, Secretary Date