1. **Call to Order**

The meeting was called to order by President Frank Pisano at 9:31 p.m.

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

Absent and excused: None.

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 Rock
   A roll call vote was taken.
   Nays: None.
   Absent and excused: None.
   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 Suhay
   2nd Mark
   Nays: None.
   Absent and excused: None.
The motion was approved unanimously. The meeting was adjourned at 9:33 p.m. The next Trust Meeting will be on Monday, July 18, 2022, following the regular meeting in the Rotary Tribute and Donor Room.

Karen Rock, Secretary

Date