1. **Call to Order**

The meeting was called to order by President Frank Pisano at 10:11 p.m.

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

Absence 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 Wheeler
   2nd Rock
   A roll call vote was taken.
   Nays: None.
   Absent and excused: None.
   The motion was approved unanimously.

3. **New and Miscellaneous Business:**

   **Additional Lighting Proposal for the Legacy Room**

   **Motion to approve the purchase and installation of polished brass overhead lighting in the Legacy Room from Lee & Associates, Inc., the City's preferred electrician, in the amount of $7,265.00, using funds from the Jane M. Van Dragt Trust.**

   1st Rumple
   2nd Mark
   A roll call vote was taken.
   Nays: None.
   Absent and excused: None.
   The motion was approved unanimously.

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

   **Motion: To adjourn the meeting.**
   1st Rumple
   2nd Mark
   Nays: None.
   Absent and excused: None.

   The motion was approved unanimously. The meeting was adjourned at 10:14 p.m. The next Trust Meeting will be on Monday, August 15, 2022, following the regular meeting in the Rotary Tribute and Donor Room.

Karen Rock, Secretary

Date