1. **Call to Order**

The meeting was called to order by President Frank Pisano at 9:07 p.m.


Absent and excused: Melissa Mark.

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 Suhay
   A roll call vote was taken.
   Nays: None.
   Absent and excused: Mark.
   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 Rumple
   Nays: None.
   Absent and excused: Mark.
The motion was approved unanimously. The meeting was adjourned at 9:10 p.m. The next Trust Meeting will be on Monday, October 17, 2022, following the regular meeting in the Rotary Tribute and Donor Room.

Karen Rock, Secretary

Date