1. **Call to Order**

The meeting was called to order by President Frank Pisano at 9:39 p.m.

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

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 Suhay
   
   A roll call vote was taken.
   
   
   Nays: None.
   
   Absent and excused: None.

   The motion was approved unanimously.

3. **New and Miscellaneous Business:** Pisano reported that, following a previous discussion of Trust returns, the Finance Committee is no longer utilizing a calendar year “Rolling 12” index model to track Trust returns. Suhay notes that the Trust is still underperforming (-3.5%) with the use of this metric. The Finance Committee will discuss this subpar performance in November with the financial manager.

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

5. **Adjournment:**

   **Motion: To adjourn the meeting.**
   
   1st Suhay
   2nd Mark
   
   
   Nays: None.
   
   Absent and excused: Mark.
The motion was approved unanimously. The meeting was adjourned at 9:42 p.m. The next Trust Meeting will be on Monday, November 21, 2022, following the regular meeting in the Rotary Tribute and Donor Room.

Karen Rock, Secretary

Date