1. **Call to Order**

The meeting was called to order by President Jennifer Wheeler at 8:42 p.m.

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

Absent and excused: Frank Pisano.

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.

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

2. **Consent Agenda**

   **Motion to approve the consent agenda, which included the Trust minutes, as well as receipts and disbursements.**
   
   1st Rumple
   2nd Mark
   A roll call vote was taken.
   Nays: None.
   Absent and excused: Pisano.
   The motion was approved unanimously.

3. **New and Miscellaneous Business:** Craft reported that a new endowment fund has been established in memory of long-time Friends of the Library board member and Birmingham resident Jerry Dreer. Craft will work with Carolyn Dreer in deciding where to direct these funds.

4. **Adjournment:**

   **Motion: To adjourn the meeting.**
   1st Rumple
   2nd Suhay
   Nays: None.
   Absent and excused: Pisano.
The motion was approved unanimously. The meeting was adjourned at 8:46 p.m. The next Trust Meeting will be on Monday, December 19, 2022, following the regular meeting in the Rotary Tribute and Donor Room.

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Danielle Rumple, Secretary        Date