1. **Call to Order**

The meeting was called to order by President Jennifer Wheeler at 8:45 p.m.

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

Library Staff present: Rebekah Craft, Director, Jaclyn Miller, Associate Director, and Robert Stratton, Office Administrator.

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.

   The motion was approved unanimously.

3. **New and Miscellaneous Business:**

   Suhay noted that in the last paragraph on page 74 of the March Board packet, this should say “Phase 3 Renovation” instead of “Youth Room expansion.”

4. **Adjournment:**

   **Motion: To adjourn the meeting.**

   1st Suhay
   2nd Rock


   Nays: None.
The motion was approved unanimously. The meeting was adjourned at 8:49 p.m. The next Trust Meeting will be on Monday, April 17, 2023, following the regular meeting in the Rotary Tribute and Donor Room.

Danielle Rumple, Secretary

Date