1. **Call to Order**

The meeting was called to order by President Jennifer Wheeler at 8:56 p.m.

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

Absent and excused: None.

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

3. **New and Miscellaneous Business:**

   During the August 14 Finance Committee meeting, Jim Cummins from Raymond James recommended selling all shares of Touchstone Dividend Equity Y Fund and use the profits to purchase BNY Mellon Dynamic Value I Fund. Pisano commended Cummins for learning about the Trust’s investment goals before suggesting changes and improvements to the portfolio.

   **Motion to sell off all shares of the Touchstone Dividend Equity Y fund, valued at approximately $52,679, and use the profits to purchase BNY Mellon Dynamic Value I fund.**
   
   1st Pisano
   2nd Rumple
   A roll call vote was taken.
   Nays: None.
   Absent and excused: None.
   The motion was approved unanimously.
4. **Adjournment:**

**Motion: To adjourn the meeting.**
1st        Rumple  
2nd        Pisano  
A voice vote was taken.  
Nay: None.  
Absent and excused: None.  

The motion was approved unanimously. The meeting was adjourned at 9:03 p.m. The next Trust Meeting will be on Monday, September 18, 2023, following the regular meeting in the Delos Board Room.