1. **Call to Order**

The meeting was called to order by President Jennifer Wheeler at 8:32 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.

2. **Consent Agenda**

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

3. **New and Miscellaneous Business:** None.

4. **Adjournment:**

   **Motion: To adjourn the meeting.**
   1st Pisano
   2nd Rock
   A voice vote was taken.
   Nays: None.
   Absent and excused: None.
The motion was approved unanimously. The meeting was adjourned at 8:35 p.m. The next Trust Meeting will be on Monday, October 16, 2023, following the regular meeting in the Delos Board Room.

Danielle Rumple, Secretary

Date