Call to Order and Roll Call:

The meeting was called to order by President Karen Rock at 7:00 p.m.

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

Absent and excused: None.

Library Staff present: Rebekah Craft, Director

1. New and Miscellaneous Business:

   Motion: Closed Session request to consider a personnel evaluation as requested by the Library Director pursuant to Section 8(a) of the Open Meetings Act (Act 267 of 1976).
   1st Friedman
   2nd Mark
   A roll call vote was taken.
   Yeas: Friedman, Mark, Pisano, Rock, Rumple, Wheeler.
   Nays: None.
   Absent and excused: None.
   The motion was approved unanimously.

   The Library Board went into closed session at 7:03 p.m. The Library Board reconvened in open session at 8:50 p.m.

   Motion: To end the closed session and reconvene the open meeting.
   1st Wheeler
   2nd Mark
   Yeas: Friedman, Mark, Pisano, Rock, Rumple, Wheeler.
   Nays: None.
   Absent and excused: None.
   The motion was approved unanimously.

   Motion: To grant Director Rebekah Craft a 4% salary increase, effective January 21, 2024, to a new annual salary of $108,917.
   1st Wheeler
   2nd Rumpole
   Yeas: Friedman, Mark, Pisano, Rock, Rumple, Wheeler.
   Nays: None.
   Absent and excused: None.
   The motion was approved unanimously.

2. General Public Comment Period: There was no public comment
3. **Adjournment:**

   **Motion to adjourn the meeting.**

   1st   Rumple
   2nd   Mark

   Yeas: Friedman, Mark, Pisano, Rock, Rumple, Wheeler.
   Nays: None.
   Absent and excused: None.
   The motion was approved unanimously.

The motion was approved unanimously. The meeting was adjourned at 8:55 p.m. The next regular meeting is scheduled for Monday, February 26, 2024 at 7:30 p.m. in the Delos Board Room.