1. **Call to Order**

The meeting was called to order by Vice President Danielle Rumple at 9:02 p.m.

Library Board present: Wendy Friedman, Melissa Mark, Frank Pisano, Danielle Rumple, Jennifer Wheeler, and Student Representative Kate Walter.

Absent and excused: Karen Rock.

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: 3 via Zoom.

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.**

   A. **Approval of the January 17, 2024 minutes**
   B. **Acceptance of the January 2024 receipts of $35,108.21**
   C. **Approval of the January 2024 disbursements of $13,465.04**

   1st Pisano
   2nd Wheeler

   A roll call vote was taken.

   Yeas: Friedman, Mark, Pisano, Rumple, Wheeler.
   Nays: None.
   Absent and excused: Rock.

   The motion was approved unanimously.

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

4. **Adjournment:**

   **Motion: To adjourn the meeting.**

   1st Friedman
   2nd Pisano

   A voice vote was taken.

   Yeas: Friedman, Mark, Pisano, Rumple, Wheeler.
   Nays: None.
   Absent and excused: Rock.
The motion was approved unanimously. The meeting was adjourned at 9:04 p.m. The next Trust Meeting will be held on Monday, March 18, 2024, following the regular meeting in the Delos Board Room.