1. **Call to Order**

The meeting was called to order by President Karen Rock at 8:26 p.m.

Library Board present: Frank Pisano, Karen Rock, Danielle Rumple, Jennifer Wheeler, and Student Representative Kate Walter.

Absent and excused: Wendy Friedman, Melissa Mark.

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.**

   A. **Approval of the February 26, 2024 minutes**
   B. **Acceptance of the February 26, 2024 receipts of $1,123.57**
   C. **Approval of the February 2024 disbursements of $16,382.56**

   1st Pisano
   2nd Rumple

   A roll call vote was taken.

   Yeas: Pisano, Rock, Rumple, Wheeler.
   Nays: None.

   Absent and excused: Friedman, Mark.

   The motion was approved unanimously.

3. **New and Miscellaneous Business:**

   **Transfer of money from Endowment Funds for current expenditure**

   Pisano and Rumple supported the recommendation given by Jim Cummins & Connor Brannagan from Raymond James during the previous meeting of the Finance Committee.

   **Motion to sell of all shares of the Virtus Ceredex Mid Cap fund, valued at approximately $82,247, and use the profits to purchase T Rowe Price All-Cap Opportunity Fund.**

   1st Rumple
   2nd Rock

   A roll call vote was taken.

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

4. Adjournment:

Motion: To adjourn the meeting.
1st Rumple
2nd Wheeler
A voice vote was taken.
Nays: None.
Absent and excused: Friedman, Mark.

The motion was approved unanimously. The meeting was adjourned at 8:30 p.m. The next Trust Meeting will be held on Monday, April 15, 2024, following the regular meeting in the Delos Board Room.

Melissa Mark, Secretary
Date