1. **Call to Order**

The meeting was called to order by President Karen Rock at 9:01 p.m.

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

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: One, 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 March 18, 2024 minutes**
   
   **B. Acceptance of the March 2024 receipts of $6,724.87**
   
   **C. Approval of the March 2024 disbursements of $25,287.31**

   1st Rumple
   2nd Wheeler

   A roll call vote was taken.

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

   The motion was approved unanimously.

3. **New and Miscellaneous Business:** Pisano shared a quarterly market update on the Trust’s investments.

4. **Adjournment:**

   **Motion: To adjourn the meeting.**

   1st Wheeler
   2nd Friedman

   A voice vote was taken.

   Yeas: Friedman, Mark, Pisano, Rock, Rumple, Wheeler.
   Nays: None.
   Absent and excused: None.
The motion was approved unanimously. The meeting was adjourned at 9:06 p.m. The next Trust Meeting will be held on Monday, May 20, 2024, following the regular meeting in the Delos Board Room.

Melissa Mark, Secretary  Date