

Board of Trustees Meeting

MILLTOWN PUBLIC LIBRARY

Tuesday, February 9, 2021 - Library Programming Room
4:15 PM

Minutes

1. Call to order at: 4:14 pm

2. Roll Call Present: Les Sloper, Toni Sloper, Cindy Castellano, Melanie Hogan,
Joyce Quist

Also Present: Library Director, Bonnie Carl

3. Approval of the Agenda:

Motion to Approve: Castellano

Second: T. Sloper

4. Approval of Secretary's Minutes:

Motion to Approve: L. Sloper

Second: T. Sloper

5. Review of Bills

Motion to Approve: T Sloper

Second: Castellano

6. Financial Report

Discussion on Outstanding Building Fund Loan: T. Sloper reported that, after talking to Lou Ann White, Village President, the outstanding loan on the library should be paid off as soon as possible, but will not be due on the date that was given. It does

affect the Village's borrowing power.

Castellano also suggested that Grant money may be available through Lakeland Communications.

Motion to approve Financial Report: Quist

Second: T. Sloper

7. Director's Report

Motion to Approve: T. Sloper

Second: L. Sloper

8. Old/Unfinished Business

None

9. New Business

a. Trustee Essentials #2 was reviewed by Board

b. 2020 Annual Report: Public Library Annual Report was completed and submitted by Bonnie Carl

c. Employee addition: Reviewed the need for an additional part-time employee

10. Adjourn at 5:17 pm

Motion: L. Sloper

Second: Castellano