

Board of Trustees Meeting

MILLTOWN PUBLIC LIBRARY

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

Minutes

1. Call to order at 4:12 pm
2. Roll Call:
Present: Board members: Cindy Costellano, Toni Sloper, Les Sloper, Melanie Hogan, Joyce Quist
Also Present: Library Director Bonnie Carl
3. Approval of the Agenda
Motion to approve Agenda: C. Costellano
2nd: T. Sloper
Motion passed by unanimous voice vote
4. Approval of Secretary's Minutes
Motion to approve Minutes: T. Sloper
2nd: L. Sloper
Motion passed by unanimous voice vote
5. Review of Bills
Motion to approve Bills: T. Sloper
2nd: M. Hogan
Motion passed by unanimous voice vote
6. Financial Report
Motion to approve Financial Report: C. Costellano
2nd: J. Quist
Motion passed by unanimous voice vote
7. Director's Report: Discussion to increase participation and reestablish meetings of Friends of the Library. They meet 1st Thursday of the Month, 9:00 am
Motion to approve Director's Report: J. Quist
2nd: L. Sloper
Motion passed by unanimous voice vote

8. Old/Unfinished Business: None

9. New Business

a. Trustee Essentials #3: Reviewed duties

b. Review of Bylaws: Updates will be made to the Bylaws at the April Meeting.

Next Board Meeting: April 13, 2021

9. Adjourn at 5:15 pm

Motion to Adjourn: L. Sloper

2nd: C. Costellano