

Board of Trustees Meeting

MILLTOWN PUBLIC LIBRARY

Tuesday, April 13, 2021 - Library Programming Room

1. Call to order at 4:15 pm
2. Roll Call:
Present: Melanie Hogan, Les Sloper, Toni Sloper, Joyce Quist, Cindy Castellano
Also Present: Library Director Bonnie Carl
3. Approval of Secretary's Minutes
Motion to Approve: L. Sloper
Second: T. Sloper
Motion passed by unanimous voice vote
4. Review of Bills
Motion to Approve: T. Sloper
Second: C. Castellano
Motion passed by unanimous voice vote
5. Financial Report
Motion to Approve: J. Quist
Second: M. Hogan
Motion passed by unanimous voice vote
6. Director's Report
The library has signed up for the AmazonSmile program. Amazon will donate .5% of eligible purchases to the Friends of the Milltown Library which will be designated towards our construction loan repayment.
Motion to Approve: T. Sloper
Second: L. Sloper
Motion passed by unanimous voice vote
7. Old/Unfinished Business
 - a. Review of Bylaws
Motion to approve changes to Bylaws. Amended April 13, 2021
Motion to Approve: C. Castellano
Second: T. Sloper
Motion passed by unanimous voice vote

b. Outside Movie System

Motion to give Bonnie Carl discretion for the sale of the Movie System that is currently not being used by the library.

Motion to Approve: L. Sloper

Second: J. Quist

Motion passed by unanimous voice vote

9. New Business

a. Trustee Essentials #4

Reviewed being prepared for the monthly meetings of the Library Board

b. Act 150 Discussion - Zoom Meeting with Auditor

Explained the budget categories and answered questions of Board Members

10. Adjourn at 5:25 PM Next meeting May 18, 2021

Motion to Approve: L. Sloper

Second: M. Hogan