

Board of Trustees Meeting
MILLTOWN PUBLIC LIBRARY

Tuesday, July 13, 2021 - Library Programming Room
4:15 PM

Minutes

1. Call to order at 4:16 pm

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

Present: Library Director Bonnie Carl

3. Approval of Agenda

Motion to approve: L. Sloper

2nd: M. Hogan

Motion passed by unanimous voice vote

4. Approval of Secretary's Minutes: Change to minutes 9. A. Trustee Essentials #6

Motion to approve: T. Sloper

2nd: C. Castellano

Motion passed by unanimous voice vote

5. Review of Bills

Motion to approve: J. Quist

2nd: C. Castellano

Motion passed by unanimous voice vote

6. Financial Report: Building Loan Update: Balance is \$156,900

Motion to approve: L. Sloper

2nd: T. Sloper

Motion passed by unanimous voice vote

7. Director's Report

Motion was made by J. Quist to give each employee working the Saturday of Fisherman's Party A bonus of \$200 each.

2nd: M. Hogan

Motion passed by unanimous voice vote

Lucy Nielsen retired July 1. A plaque with the names of Lucy Nielsen and Lois Voss will be placed on the library bench.

Motion to approve Director's Report: C. Castellano

2nd: T. Sloper

Motion passed by unanimous voice vote

8. Old/Unfinished Business

A. Review changes to Personnel Policy

Motion to table changes to Personnel Policy until next month when follow-up information is available: M. Hogan

2nd: T. Sloper

Motion passed by unanimous voice vote

9. New Business

A. Trustee Essentials #7: Reviewed

B. Accessibility Study: Study of library facility will be done free of charge by outside business

10. Adjourn at 5:32 pm

Motion: L. Sloper

2nd: T. Sloper

Motion passed by unanimous voice vote

Next Meeting August 17, 2021 4:15