

**Board of Trustees Meeting**  
**MILLTOWN PUBLIC LIBRARY**

Tuesday, October 12, 2021 - Library Programming Room  
4:15 PM

**Minutes**

1. Call to order at 4:14 pm
2. Roll Call: Present: Melanie Hogan, Les Sloper, Toni Sloper, Cindy Castellano,  
Joyce Quist  
  
Also Present: Library Director Bonnie Carl
3. Approval of the Agenda  
  
Motion to approve: T. Sloper  
  
Second: J. Quist  
  
Motion passed by unanimous voice vote
4. Approval of Secretary's Minutes : Accept with the removal of closed session  
being included in public minutes  
  
Motion to approve: T. Sloper  
  
Second: C. Castellano  
  
Motion passed by unanimous voice vote
5. Review of Bills  
  
Motion to approve: L. Sloper  
  
Second: T. Sloper  
  
Motion passed by unanimous voice vote
6. Financial Report  
  
Motion to approve: T. Sloper

Second: J. Quist

Motion passed by unanimous voice vote

7. Director's Report

Motion to approve: C. Castellano

Second: T. Sloper

Motion passed by unanimous voice vote

8. Old/Unfinished Business

a. Review of 2022 Budget

9. New Business

a. Trustee Essentials #10 Reviewed

b. Employee Items - Closed Session

Motion to go to closed session. M. Hogan

Second: T. Sloper

Motion passed by unanimous voice vote

Motion to move from Closed Session L. Sloper

Second: M. Hogan

Next meeting: November 9, 2021

10. Adjourn at 5:20 pm