

Board of Trustees Meeting
MILLTOWN PUBLIC LIBRARY

Tuesday, September 14, 2021 - Library Programming
Room
4:15 PM

Minutes

1. Call to order at 4:25 pm
2. Roll Call: Present: Melanie Hogan, Les Sloper, Toni Sloper, Cindy Castellano
Also Present: Library Director Bonnie Carl
Absent: Joyce Quist
3. Approval of the Agenda
Motion to approve: L. Sloper
Second: M. Hogan
Motion passed by unanimous voice vote
4. Approval of Secretary's Minutes
Motion to approve: C. Castellano
Second: T. Sloper
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: C. Castellano

Second: L. Sloper

Motion passed by unanimous voice vote

7. Director's Report

Motion to approve: T. Sloper

Second: C. Castellano

Motion passed by unanimous voice vote

8. Old/Unfinished Business

None

9. New Business

a. Trustee Essentials #9

b. Act 150/Budget Line Item Review: Shifted money in budget. Motion to approve reallocation. L. Sloper

Second: T. Sloper

Motion passed by unanimous voice vote

c. Employee Items - Closed Session

Motion to go to closed session. M. Hogan

Second: C. Castellano

Motion passed by unanimous voice vote

Motion to give Rebecca Smith 50 cent raise at 90 day review to \$11/hr

L. Sloper

Second: C. Castellano

New hire will get \$15-\$16/hr based on education and experience.

Next meeting: October 12, 2021

10. Adjourn at 5:35 pm