

Board of Trustees Meeting

MILLTOWN PUBLIC LIBRARY

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

Minutes

1. Call to order at
2. Roll Call: Present: Melanie Hogan, Toni Sloper, Les Sloper, Cindy Castellano, Joyce Quist
Also Present: Bonnie Carl, Library Director
3. Approval of the Agenda
 - a. Motion to Approve: L. Sloper
 - b. Second: C. Castellano
 - c. Motion Passed: Unanimous voice vote
4. Approval of Secretary's Minutes
 - a. Motion to Approve: C. Castellano
 - b. Second: T. Sloper
 - c. Motion Passed: Unanimous voice vote
5. Review of Bills
 - a. Motion to Approve: T. Sloper
 - b. Second: J. Quist
 - c. Motion Passed: Unanimous voice vote
6. Financial Report: Silent Auction/Bake Sale Fundraiser made \$2820 to date
 - a. Motion to Approve: C. Castellano
 - b. Second: T. Sloper
 - c. Motion Passed: Unanimous voice vote
 - d. Motion to make a \$5,000 payment to Capital Fund by M. Hogan
 - i. Second: T. Sloper

ii. Motion Passed: Unanimous voice vote

7. Director's Report

- a. Motion to Approve: L. Sloper
- b. Second: J. Quist
- c. Motion Passed: Unanimous voice vote

8. Old/Unfinished Business: None

9. New Business

- a. Trustee Essentials #12 Review

10. Closed Session

- a. Motion to move to Closed Session: M. Hogan
- b. Second: T. Sloper
- c. Motion Passed: Unanimous voice vote
- d. Discussion
- e. Motion to come out of Closed Session: M. Hogan
- f. Second: L. Sloper
- g. Motion Passed: Unanimous voice vote

11. Adjourn at 5:10 pm

- a. Next meeting: January 11, 2022
- b. Motion to Approve: L. Sloper
- c. Second: M. Hogan
- d. Motion Passed: Unanimous voice vote