

Board of Trustees Meeting

MILLTOWN PUBLIC LIBRARY

Tuesday, January 11, 2022 - Library Programming Room
4:15 PM

Minutes

1. Call to order at 4:17 pm
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: T. 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: L. Sloper
 - c. Motion Passed: Unanimous voice vote
5. Review of Bills
 - a. Motion to Approve: J. Quist
 - b. Second: T. Sloper
 - c. Motion Passed: Unanimous voice vote
6. Financial Report
 - a. Motion to Approve: J. Quist
 - b. Second: T. Sloper
 - c. Motion Passed: Unanimous voice vote

7. Director's Report

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

8. Old/Unfinished Business

None

9. New Business

- a. Trustee Essentials #13 Review of Library Advocacy
- b. Health Emergency/Pandemic Policy Review
 - i. M. Hogan motioned to amend this policy per discussion
 - 1. Eliminate reference to Unity School, FFCRA, Media Communication
 - 2. Eliminate Section VIII Responsibility for Library Operations
 - ii. Second: T. Sloper
 - iii. Motion Passed: Unanimous voice vote

10. Closed Session

- a. Motion to Move to Closed Session: M. Hogan
- b. Second: L. Sloper
- c. Motion Passed: Unanimous voice vote
- d. Review for Library Director Bonnie Carl
- e. Motion

11. Adjourn at: 4:49 pm

- a. Next Meeting: Feb 15, 2022
- b. Motion to Approve: L. Sloper
- c. Second: M. Hogan
- d. Motion Passed: Unanimous voice vote

