

Board of Trustees Meeting

MILLTOWN PUBLIC LIBRARY

Tuesday, February 15, 2022 - Library Programming Room
4:15 PM

Minutes

1. Call to order at 4:15 pm
2. Roll Call: Present: Melanie Hogan, Toni Sloper, Joyce Quist, Les Sloper, Cindy Castellano
Also Present: Bonnie Carl, Library Director
3. Approval of the Agenda
Motion to Approve: T. Sloper
Second: L. Sloper
Motion Passed: Unanimous voice vote
4. Approval of Secretary's Minutes
Motion to Approve: C. Castellano
Second: T. Sloper
Motion Passed: Unanimous voice vote
5. Review of Bills
Motion to Approve: C. Castellano
Second: J. Quist
Motion Passed: Unanimous voice vote
6. Financial Report: Smile Amazon is generating funds for Friends of the Library
Motion to Approve: L. Sloper
Second: C. Castellano
Motion Passed: Unanimous voice vote
7. Director's Report: Travis Lewis, Luck WI Youth & Adult Services Librarian
Motion to Approve: T. Sloper
Second: J. Quist
Motion Passed: Unanimous voice vote

8. Old/Unfinished Business None
9. New Business
 - a. Trustee Essentials #14 Reviewed
 - b. Polk County Act 150 Funding: Funding increased to 95% from 80% in previous year.
10. Next meeting: March 15, 2022
11. Adjourn at 4:52 pm
Motion to Approve: L. Sloper
Second: C. Castellano
Motion Passed: Unanimous voice vote