

Board of Trustees Meeting

MILLTOWN PUBLIC LIBRARY

Tuesday, April 12, 2022 - Library Programming Room
4:15 PM

Minutes

1. Call to order at 4:16 pm
2. Roll Call: Present: Melanie Hogan, Joyce Quist, Toni Sloper, Les Sloper, Cindy Castelano
Also Present: Bonnie Carl, Library Director
3. Approval of the Agenda
Motion to Approve: L. Sloper
2nd: T. Sloper
Motion passed: Unanimous voice vote
4. Approval of Secretary's Minutes
Motion to Approve: T. Sloper
2nd: C. Castellano
Motion passed: Unanimous voice vote
5. Review of Bills
Motion to Approve: J. Quist
2nd: T. Sloper
Motion passed: Unanimous voice vote
6. Financial Report
Motion to Approve: C. Castellano
2nd: J. Quist
Motion passed: Unanimous voice vote
7. Director's Report
Motion to Approve: L. Sloper
2nd: T. Sloper
Motion passed: Unanimous voice vote
8. Old/Unfinished Business: None

9. New Business

a. Trustee Essentials #16

Reviewed Ethics and Conflict of Interest Laws Applying to Trustees

b. Gift Policy

Line Item 3. f. Replace the word plaque to leaf.

10. Adjourn at 4:45 pm

Motion to Approve: L. Sloper

2nd: M. Hogan

Next Meeting: May 10, 2022