

Board of Trustees Meeting

MILLTOWN PUBLIC LIBRARY

Tuesday, May 10, 2022 - Library Programming Room
4:15 PM

Minutes

1. Call to order at: 4:18 PM

2. Roll Call Present: Les Sloper, Toni Sloper, Melanie Hogan, Joyce Quist
Also Present: Library Director, Bonnie Carl\
Absent: Cindy Castellano

3. Approval of the Agenda:
Motion to Approve: L. Sloper
Second: T. Sloper
Motion passed: Unanimous voice vote

4. Approval of Secretary's Minutes:
Motion to Approve: L. Sloper
Second: T. Sloper
Motion passed: Unanimous voice vote

5. Review of Bills
Motion to Approve: J. Quist
Second: T. Sloper
Motion passed: Unanimous voice vote

6. Financial Report
Motion to approve: T. Sloper
Second: J. Quist
Motion passed: Unanimous voice vote

7. Director's Report

Motion to Approve: L. Sloper

Second: M. Hogan

Motion passed: Unanimous voice vote

8, Old/Unfinished Business

The Skills classroom at Unity makes the leaves for the Donation Tree.

Motion to make a donation to the Skills USA in the amount of \$100.

Motion: L. Sloper

Second: T. Sloper

Motion passed: Unanimous voice vote

9. New Business

a. Trustee Essentials #17: Reviewed Membership in the Library System

b. By Laws: Reviewed and identified changes to be made in grammatical errors of:

Article I and Article V

10. Adjourn at 5:10 PM

Motion: L. Sloper

Second: M. Hogan

Motion passed: Unanimous voice vote

Next Meeting: June 14, 2022