

Board of Trustees Meeting

MILLTOWN PUBLIC LIBRARY

Tuesday Aug. 16, 2022 - Library Programming Room
2:30 PM

Minutes

1. Call to order at 2:30 PM

2. Roll Call: Present Melanie Hogan, Les Sloper, Toni Sloper, Cindy Castellano

Absent: Joyce Quist

Also Present: Bonnie Carl

3. Approval of the Agenda

Motion made by M. Hogan to revise the agenda to add wireless policy to New Business 2nd by L. Sloper

Motion to Approve: M. Hogan

2nd: C. Castellano

Motion passed: Unanimous voice vote

4. Approval of Secretary's Minutes

Motion to change #6 by removing the words Donation Fund to made by M. Hogan and 2nd by L. Sloper

Motion to Approve: L. Sloper

2nd: T. Sloper

Motion passed: Unanimous voice vote

5. Review of Bills

Motion to Approve: C. Casetellano

2nd: L. Sloper

Motion passed: Unanimous voice vote

6. Financial Report

Motion by M. Hogan: Take \$35,000 from rollover funds to be applied towards library's outstanding loan. 2nd: L. Sloper

Motion to Approve: C. Castellano

2nd: T. Sloper

Motion passed: Unanimous voice vote

7. Director's Report

Motion to Approve: T. Sloper
2nd: C. Castellano
Motion passed: Unanimous voice vote

8. Old/Unfinished Business – None

9. New Business

a. Trustee Essentials #20

b. Fine Fee – Fines will be eliminated as of Jan. 1, 2023 for late returns Motion made by M. Hogan and 2nd by L. Sloper

c. Hotspots – motion made by M. Hogan to add lending agreement for checkout of hotspots. 2nd by C. Castellano

Motion passed: Unanimous voice vote

11. Adjourn

Motion to Approve: L. Sloper

2nd: C. Castellano

Motion passed: Unanimous voice vote

Time: 3:38 PM

Next Meeting Date: September 13, 2022 at 4:15 PM