

Board of Trustees Meeting

MILLTOWN PUBLIC LIBRARY

Tuesday, June 14, 2022 - Library Programming Room
4:15 PM

Minutes

1. Call to order at 4:17 pm
2. Roll Call: Present: Melanie Hogan, Toni Sloper, Joyce Quist, Cindy Castellano, Les Sloper
Also Present: Bonnie Carl
3. Approval of the Agenda
Motion to Approve: T. Sloper
2nd: C. Castellano
Motion passed: Unanimous voice vote
4. Approval of Secretary's Minutes
Motion to Approve: L. Sloper
2nd: T. Sloper
Motion passed: Unanimous voice vote
5. Review of Bills
Motion to Approve: J. Quist
2nd: C. Castellano
Motion passed: Unanimous voice vote
6. Financial Report
Motion to Approve: T. Sloper
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

Youth Services Position is being advertised.

All salaries will be reviewed at July Board Meeting.

9. New Business

a. Trustee Essentials #18 Library Board Appointments and Composition Reviewed

b. Meeting & Study Room Policy

Line item #3 will be reworded for better clarification

c. Personnel Policy

Motion: M. Hogan to amend Personnel Policy items as discussed.

2nd: T. Sloper

Motion passed: Unanimous voice vote

d. Volunteer Policy: Library Director will create and implement guidelines for a Volunteer Policy

e. Motion: C. Castellano to approve hiring of part-time summer help at the hourly rate of \$10/hr

2nd: T. Sloper

Motion passed: Unanimous voice vote

10. Adjourn at 5:12 pm

Motion to Approve: L. Sloper

2nd: J. Quist

Motion passed: Unanimous voice vote

Next meeting Monday, July 11, 2022 2:30 pm