

Board of Trustees Meeting

MILLTOWN PUBLIC LIBRARY

Monday, July 11, 2022 - Library Programming Room
2:30 PM

Minutes

1. Call to order at 2:36 PM

2. Roll Call: Present Melanie Hogan, Les Sloper, Toni Sloper, Cindy Castellano, Joyce Quist
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: C. Casetellano
2nd: J. Quist
Motion passed: Unanimous voice vote

6. Financial Report
Motion by M. Hogan: Move \$5,000 from the Donation Fund to the Capital Fund to be applied towards library's outstanding loan.
2nd: C. Castellano
Motion passed: Unanimous voice vote
Motion to Approve Financial Report: C. Castellano
2nd: L. Sloper

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 #19: Library Director Certification Reviewed

b. Budget Review:

Motion by M. Hogan: Reallocate \$1,000 from Tech Line to Books and \$500 from Programming to Public Relations

2nd: T. Sloper

Motion passed: Unanimous voice vote

c. Closed Session Motion by M. Hogan to move to Closed Session

2nd: C. Castellano

Motion by M. Hogan: Initiate pay raises as discussed in Closed Session for all employees effective August 1, 2022

2nd: J. Quist

Motion passed: Unanimous voice vote

11. Adjourn

Motion to Approve: L. Sloper

2nd: T. Sloper

Motion passed: Unanimous voice vote

Next Meeting Date: August 16, 2022

