

Board of Trustees Meeting

MILLTOWN PUBLIC LIBRARY

Tuesday, October 11, 2022 - Library Programming Room
4:15 PM

Minutes

1. Call to order at 4:22 on
2. Roll Call: Present: M. Hogan, J. Quist, T. Sloper, L. Sloper
Absent: C. Castellano
Also Present: Bonnie Carl, Director
3. Approval of the Agenda
Motion to approve: T. Sloper
2nd: M. Hogan
Motion passed: Unanimous Voice Vote
4. Approval of Secretary's Minutes
Motion to approve: T. Sloper
2nd: L. Sloper
Motion passed: Unanimous Voice Vote
5. Review of Bills
Motion: M. Hogan - Pay neo electrical panel bill for \$1608.93
2nd: T. Sloper
Motion passed: Unanimous Voice Vote
Motion to approve: M. Sloper
2nd: J. Quist
Motion passed: Unanimous Voice Vote
6. Financial Report
Motion: L. Sloper Approve adjustments to 2022 Budget line items:
-Building Maintenance: \$6600
-Continuing Ed: \$300
-Fringe Benefits: \$7100

-Public Relations: \$1700

2nd Motion passed: Unanimous Voice Voted: J. Quist

Motion to approve Financial Report: T. Sloper

2nd: L. Sloper

Motion passed: Unanimous Voice Vote

7. Director's Report

Motion to approve: J. Quist

2nd: T. Sloper

Motion passed: Unanimous Voice Vote

8. Old/Unfinished Business

a. Budget Review - Auditor: After review of 2023 Proposed Budget line items were adjusted as per discussion. Proposed salaries revised

b. Review of Volunteer Policy

Motion: T. Sloper Approve changes to Volunteer Policy as previously discussed

2nd: M. Hogan

Motion passed: Unanimous Voice Vote

9. New Business

a. Trustee Essentials #22: Freedom of Expression and Inquiry

Milltown Public Library supports a statement against the banning of books.

b. Mural Contest: Open a contest to area students to create a wall mural

c. Hours of Operation: Adjust library hours as determined by library director

10. Closed Session

Motion: M. Hogan Move to Closed Session L. Sloper: Yes T. Sloper: Yes

J. Quist-Yes

Review of proposed Union negotiations: Support negotiations as presented

Motion: End Closed Session L. Sloper

2nd: M. Hogan

11. Adjourn: 5:33 pm Motion: L. Sloper

2nd: J. Quist

Motion passed: Unanimous Voice Vote