

Board of Trustees Meeting

MILLTOWN PUBLIC LIBRARY

Tuesday, November 15, 2022 - Library Programming Room
4:15 PM

Meeting Notes

1. Call to order at 4:16 pm
2. Roll Call: Present: Melanie Hogan, Toni Sloper, Les Sloper, Cindy Castellano, Joyce Quist
Also Present: Bonnie Carl, Director
3. Approval of the Agenda
Motion to Approve: T. Sloper
2nd: J. Quist
Motion Passed: Unanimous Voice Vote
4. Approval of Secretary's Minutes
Motion to Approve: C. Castellano
2nd: L. Sloper
Motion Passed: Unanimous Voice Vote
5. Review of Bills
Motion to Approve: T. Sloper
2nd: L. Sloper
Motion Passed: Unanimous Voice Vote
6. Financial Report
Motion to Approve: J. Quist
2nd: M. Hogan
Motion Passed: Unanimous Voice Vote
7. Director's Report
Motion to Approve: L. Sloper
2nd: C. Castellano
Motion Passed: Unanimous Voice Vote
8. Old/Unfinished Business
 - a. Budget Review – Auditor
Motion T. Sloper Approve revised 2023 Budget line items.

2nd: L. Sloper

Motion Passed: Unanimous Voice Vote

9. New Business

a. Trustee Essentials #23

Reviewed “Dealing with Challenges to Materials and Policies”

b. Firearm Restriction

Motion: C. Castellano Add signage for “Wisconsin No Firearms Allowed”

c. Ban Books amendment

Director Bonnie Carl will revise resolution “Against Book Bans” to present at next meeting.

10. Closed Session

a. Move to closed session: L. Sloper – yes; C. Castellano – yes; T. Sloper -yes;
J. Quist - yes

Discussion of Union negotiations contract. Raises will be determined based on Contract for Village employees.

Motion: L. Sloper Exit Closed Session

2nd: M. Hogan

11. Adjourn

Motion to Adjourn M. Hogan at 5:15 pm

2nd: T. Sloper

Motion passed: Unanimous Voice Vote

Next meeting : December 13, 2022