

# Board of Trustees Meeting

## MILLTOWN PUBLIC LIBRARY

Tuesday, January 10, 2023 - Library Programming Room  
4:15 PM

### Minutes

1. Call to order at 4:14 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  
2<sup>nd</sup>: C. Castellano  
Motion Passed: Unanimous Voice Vote
4. Approval of Secretary's Minutes with amended minutes: Date change to December 20, 2022 and Closed Session separated out of published minutes.  
Motion to Approve: J. Quist  
2<sup>nd</sup>: L. Sloper  
Motion Passed: Unanimous Voice Vote
5. Review of Bills  
Motion to Approve: C. Castellano  
2<sup>nd</sup>: T. Sloper  
Motion Passed: Unanimous Voice Vote
6. Financial Report  
Motion to Approve: J. Quist  
2<sup>nd</sup>: T. Sloper  
Motion Passed: Unanimous Voice Vote
7. Director's Report: Discussion on how to improve participation in Teen Hang Out, Homeschool Book Club, Adult Programming  
Motion to Approve: L. Sloper  
2<sup>nd</sup>: T. Sloper  
Motion Passed: Unanimous Voice Vote

8. Old/Unfinished Business: Wisconsin No Guns Allowed signage is available
9. New Business
  - a. Trustee Essentials #25 Liability Issues: Reviewed
  - b. Performance review for Library Director will be completed next month

Next meeting date: February 9, 2023

10. Adjourn

Motion to Adjourn at 4:50 pm: L. Sloper

2<sup>nd</sup>: T. Sloper

Motion passed: Unanimous Voice Vote