

# Board of Trustees Meeting

## MILLTOWN PUBLIC LIBRARY

Tuesday Dec 20, 2022 - Library Programming Room  
4:15 PM

### Minutes

1. Call to order at 4:19 PM
2. Roll Call: Present Melanie Hogan, Les Sloper, Toni Sloper, Cindy Castellano  
Absent: Joyce Quist  
Also Present: Bonnie Carl
3. Approval of the Agenda  
Motion to Approve: C. Castellano  
2nd: L. Sloper  
Motion passed: Unanimous voice vote
4. Approval of Secretary's Minutes  
Motion to Approve: T. Sloper  
2nd: C. Castellano  
Motion passed: Unanimous voice vote
5. Review of Bills  
Motion to Approve: L. Sloper  
2nd: M. Hogan  
Motion passed: Unanimous voice vote
6. Financial Report  
Motion to Approve: T. Sloper  
2nd: C. Castellano  
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  
Waiting on Chief of Police on ban guns signs
9. New Business
  - a. Trustee Essentials #24

b. Propose to Friends of the Library that Toni Sloper be added to their banking account.

Motion to Approve: M. Hogan

2<sup>nd</sup>: C. Castellano

c. Policy Manual annual review

Motion to Approve: M. Hogan

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

Motion passed: Unanimous voice vote

10. Closed Session

a. Move to closed session: L. Sloper-yes; C. Castellano-yes; T. Sloper-yes; M. Hogan-yes

Motion to exit closed session by M. Hogan

2<sup>nd</sup> by L. Sloper

Motion passed: Unanimous voice vote

11. Adjourn

Motion to Approve: L. Sloper

2<sup>nd</sup>: M. Hogan

Motion passed: Unanimous voice vote

Time: 5:09 PM

Next Meeting Date: January 10, 2023 at 4:15 PM