

# Board of Trustees Meeting

## MILLTOWN PUBLIC LIBRARY

Tuesday, March 14, 2023 - Library Programming Room  
4:15 PM

### Minutes

1. Call to order at 4:19 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: L. Sloper  
2<sup>nd</sup>: T. Sloper  
Motion Passed: Unanimous Voice Vote
4. Approval of Secretary's Minutes  
Motion to Approve: T. Sloper  
2<sup>nd</sup>: C. Castellano  
Motion Passed: Unanimous Voice Vote
5. Review of Bills: Options for continuing yoga sessions will be reviewed after June due to potential increase in instructor fees.  
Motion to Approve: T. Sloper  
2<sup>nd</sup>: J. Quist  
Motion Passed: Unanimous Voice Vote
6. Financial Report  
Motion to Approve: C. Castellano  
2<sup>nd</sup>: T. Sloper  
Motion Passed: Unanimous Voice Vote
7. Director's Report  
Motion to Approve: L. Sloper  
2<sup>nd</sup>: T. Sloper  
Motion Passed: Unanimous Voice Vote
8. Old/Unfinished Business: None

9. New Business

a. Trustee Essentials #27 Trustee Orientation and Continuing Education

10. Motion to Adjourn at 4:43 pm L. Sloper

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

Motion passed: Unanimous Voice Vote