

# Board of Trustees Meeting

## MILLTOWN PUBLIC LIBRARY

Tuesday, April 11, 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: L. Sloper  
2<sup>nd</sup>: T. Sloper  
Motion Passed: Unanimous Voice Vote
4. Approval of Secretary's Minutes  
Motion to Approve: C. Castellano  
2<sup>nd</sup>: T. Sloper  
Motion Passed: Unanimous Voice Vote
5. Review of Bills  
Motion to Approve: J. Quist  
2<sup>nd</sup>: M. Hogan  
Motion Passed: Unanimous Voice Vote
6. Financial Report  
Motion: M. Hogan Transfer \$1,000 from the Donation Fund to Capital Fund  
2<sup>nd</sup>: J. Quist  
Motion Passed: Unanimous Voice Vote  
Motion to Approve Financial Report: T. Sloper  
2<sup>nd</sup>: L. Sloper  
Motion Passed: Unanimous Voice Vote

7. Director's Report: Overall report of library usage shows increase.

Motion to Approve: L. Sloper

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

Motion Passed: Unanimous Voice Vote

8. Old/Unfinished Business: None

9. New Business

a. Gift Policy Review: Policy was reviewed and approved as written.

b. Collective Development Policy

Director Bonnie Carl reviewed information received from John Thompson and material being developed by Dresser Library. It was determined that Director Carl will continue to review and present at the May Board meeting for approval and adoption.

10. Adjourn

Motion to Adjourn at 4:58 pm L. Sloper

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

Motion passed: Unanimous Voice Vote

Next meeting May 9, 2023 4:15 pm