

Board of Trustees Meeting

MILLTOWN PUBLIC LIBRARY

Tuesday, February 9, 2023 - Library Programming Room
4:15 PM

Minutes

1. Call to order at 4:18 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: Item added to New Business: Annual Report
Motion to Approve: with changes noted: M. Hogan
2nd: T. Sloper
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: T. Sloper
2nd: C. Castellano
Motion Passed: Unanimous Voice Vote
8. Old/Unfinished Business: None

9. New Business

a. Trustee Essentials #26: Reviewed Public Library System Board-the Broad Viewpoint

b. Annual Report: Director Carl reviews needs for next year and submits report to the Wisconsin Department of Instruction. It's a very detailed report.

10. Adjourn to Closed Session: Agreed

a. L. Sloper: yes T. Sloper: yes C. Castellano: yes J. Quist: yes

11. Adjourn

Motion to Adjourn at 5:19 pm L. Sloper

2nd: T. Sloper

Motion passed: Unanimous Voice Vote

Next meeting: March 14, 2023