

Board of Trustees Meeting

MILLTOWN PUBLIC LIBRARY

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

Minutes

1. Call to order at
2. Roll Call: Present: Melanie Hogan, Toni Sloper, Les Sloper, Joyce Quist
Absent: Cindy Castellano
Also Present: Bonnie Carl, Director
3. Approval of the Agenda
Motion to Approve: M. Hogan amend Agenda to table Item 9. b. Naming Policy until June 13, 2023 meeting
2nd: T. Sloper
Motion Passed: Unanimous Voice Vote
4. Approval of Secretary's Minutes
Motion to Approve: T. Sloper
2nd: M. Hogan
Motion Passed: Unanimous Voice Vote
5. Review of Bills
Motion to Approve: J. Quist
2nd: T. Sloper
Motion Passed: Unanimous Voice Vote
6. Financial Report
Motion to Approve: T. Sloper
2nd: J. Quist
Motion Passed: Unanimous Voice Vote
7. Director's Report: Milltown Chief of Police and Fire Department Chief will participate in Children's Summer Reading Program
Motion to Approve: T. Sloper
2nd: L. Sloper
Motion Passed: Unanimous Voice Vote

8. Old/Unfinished Business

a. Collection Development Policy

Motion to Approve: L. Sloper accept changes to Policy as noted in revisions

2nd: T. Sloper

Motion Passed: Unanimous Voice Vote

9. New Business

a. By Laws

Motion to Approve: M. Hogan Accept By Laws changes as noted in discussion

2nd: T. Sloper

Motion Passed: Unanimous Voice Vote

b. Meeting Room Guidelines: Policy Manual Item F. 2. Add: Every effort will be made to accommodate meetings that are schedules outside of the regular monthly meeting. If program room is unavailable other spaces will be offered as available.

Motion to Approve as discussed: M. Hogan

2nd T. Sloper

Motion Passed: Unanimous Voice Vote

c. Naming Policy – Expiration Date Table until June 13, 2023 meeting

10. Adjourn

Motion to Adjourn at 5:15 pm: L. Sloper

2nd: T. Sloper

Motion passed: Unanimous Voice Vote

Next meeting June 13, 2023