

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
2nd: T. Sloper
Motion Passed: Unanimous Voice Vote
4. Approval of Secretary's Minutes
Motion to Approve: C. Castellano
2nd: T. Sloper
Motion Passed: Unanimous Voice Vote
5. Review of Bills
Motion to Approve: J. Quist
2nd: M. Hogan
Motion Passed: Unanimous Voice Vote
6. Financial Report
Motion: M. Hogan Transfer \$1,000 from the Donation Fund to Capital Fund and make a \$5000 loan payment
2nd: J. Quist
Motion Passed: Unanimous Voice Vote
Motion to Approve Financial Report: T. Sloper
2nd: L. Sloper
Motion Passed: Unanimous Voice Vote

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

Motion to Approve: L. Sloper

2nd: 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

2nd: T. Sloper

Motion passed: Unanimous Voice Vote

Next meeting May 9, 2023 4:15 pm