

Board of Trustees Meeting

MILLTOWN PUBLIC LIBRARY

Monday, August 14, 2023 - Library Programming Room
2:15 PM

Minutes

1. Call to order at 2:15 pm
2. Roll Call: Present: Melanie Hogan, Les Sloper, Cindy Castellano, Joyce Quist
Also Present: Bonnie Carl, Director
Not Present: Toni Sloper
3. Approval of the Agenda
Motion to Approve: L. Sloper
2nd: C. Castellano
Motion Passed: Unanimous Voice Vote
4. Approval of Secretary's Minutes
Motion to Approve: L. Sloper
2nd: J. Quist
Motion Passed: Unanimous Voice Vote
5. Review of Bills
Motion to Approve: M. Hogan
2nd: C. Castellano
Motion Passed: Unanimous Voice Vote
6. Financial Report
Motion to Approve: L. Sloper
2nd: J. Quist
Motion Passed: Unanimous Voice Vote
7. Director's Report
Motion to Approve: J. Quist
2nd: C. Castellano
Motion Passed: Unanimous Voice Vote
8. Old/Unfinished Business: None

9. New Business

a. Naming Policy: M. Hogan motion to leave Naming Policy as written

2nd: L. Sloper

Motion Passed: Unanimous Voice Vote

10. Bikes: Friends of the Gandy Dancer will be donating a couple of bikes for trail rides
either this fall or next year

11. Next meeting Tuesday, September 19, 2023 at 4:15 pm

October 10, 2023 meeting, Tuesday at 4:15 pm

12. Adjourn

Motion to Adjourn at 3:00 pm L. Sloper

2nd: M. Hogan

Motion passed: Unanimous Voice Vote