

Board of Trustees Meeting

MILLTOWN PUBLIC LIBRARY

Tuesday July 11, 2023 - Library Conference Room
2:15 PM

Minutes

1. Call to order at 2:23 PM

2. Roll Call: Present Melanie Hogan, Toni Sloper, Cindy Castellano
Absent: Joyce Quist and Les Sloper
Also Present: Bonnie Carl

3. Approval of the Agenda
Motion to Approve: C. Castellano
2nd: T. Sloper
Motion passed: Unanimous voice vote

4. Approval of Secretary's Minutes
Motion to Approve with changes to Section 9B: T. Sloper
2nd: M. Hogan
Motion passed: Unanimous voice vote

Motion was made by M. Hogan to not send minutes to IFLS and Rebecca until approved by the board.
2nd: T. Sloper
Motion passed: Unanimous voice vote

5. Review of Bills
Motion to Approve: C. Castellano
2nd: T. Sloper
Motion passed: Unanimous voice vote

6. Financial Report
Motion to Approve: T. Sloper
2nd: M. Hogan
Motion passed: Unanimous voice vote

Motion was made by M. Hogan to transfer \$5000.00 from donations to Capital Fund to make a loan payment.
2nd: T. Sloper
Motion passed: Unanimous voice vote

7. Director's Report

Motion to Approve: C. Castellano

2nd: T. Soper

Motion passed: Unanimous voice vote

8. Old/Unfinished Business

None

9. New Business

a. Fishermen's Party – it will be only 1-day next year.

11. Adjourn

Motion to Approve: C. Castellano

2nd: M. Hogan

Motion passed: Unanimous voice vote

Time: 3:04 PM

Next Meeting Date: Aug. 14th at 2:15 PM