

# Board of Trustees Meeting

## MILLTOWN PUBLIC LIBRARY

Tuesday, September 19, 2023 - Library Programming Room  
4:15 PM  
Minutes

1. Call to order at 4:17 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  
2<sup>nd</sup>: T. Sloper  
Motion Passed: Unanimous Voice Vote
4. Approval of Secretary's Minutes  
Motion to Approve: C. Castellano  
2<sup>nd</sup>: T. Sloper  
Motion Passed: Unanimous Voice Vote
5. Review of Bills  
Motion to Approve: T. Sloper  
2<sup>nd</sup>: J. Quist  
Motion Passed: Unanimous Voice Vote
6. Financial Report: T. Sloper will talk to Village Clerk for clarification on payments made on library building loan.  
Motion to Approve: L. Sloper  
2<sup>nd</sup>: T. Sloper  
Motion Passed: Unanimous Voice Vote
7. Director's Report  
Motion to Approve: T. Sloper  
2<sup>nd</sup>: C. Castellano  
Motion Passed: Unanimous Voice Vote

8. Old/Unfinished Business

a. Approved Minutes – Rebekah

Approved Minutes will be sent to Rebekah Smith for publishing and to Katelyn noack@ifls.lib.wi.us

9. New Business

a. 2024 Budget: Same amount will be requested from Village as in 2023

b. Milltown Library Logo: Examples were shown for a new logo. It will be worked on and approved at a later date.

c. Adult & Children's Room: The library's Web Page has added two new pages that allows the user to click on objects in the room and it is then linked to other pages and additional information

10. Adjourn to Closed Session: M. Hogan motion to move to closed session pursuant to Wisconsin Statutes Chapter 19.85(1)(c) "Consideration of employment, promotion, compensation, or performance evaluation data of any village employee over which the governmental body has jurisdiction or exercises responsibility."

All members present stated "yes".

11. Closed Session:

12. Reconvene in Open Session: Meeting will reconvene into open session to take or announce action if any and appropriate

13. Adjourn

Motion to Adjourn at 5:15 pm L. Sloper

2<sup>nd</sup>: J. Quist

Motion passed: Unanimous Voice Vote

Next meeting October 10, 2023 4 :15 pm