

Board of Trustees Meeting

MILLTOWN PUBLIC LIBRARY

Tuesday, October 10, 2023 - Library Programming Room
4:15 PM

Minutes

1. Call to order at 4:18 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: T. Sloper
2nd: C. Castellano
Motion Passed: Unanimous Voice Vote
4. Approval of Secretary's Minutes
Motion to Approve: L. Sloper
2nd: T. Sloper
Motion Passed: Unanimous Voice Vote
5. Review of Bills
Motion to Approve: C. Castellano
2nd: J. Quist
Motion Passed: Unanimous Voice Vote
6. Financial Report: Funds from Rollover Funds will be used at a later date after building repairs/maintenance are completed
Motion to Approve: T. Sloper
2nd: J. Quist
Motion Passed: Unanimous Voice Vote
7. Director's Report: Friends of the Gandy Dancer Trail donated two bikes, valued at \$1200, along with helmets and locks to be available for checkout from the library. Users will sign a waiver.
Motion to Approve: L. Sloper
2nd: C. Castellano
Motion Passed: Unanimous Voice Vote

8. Old/Unfinished Business

a. Library Logo: M. Hogan motion to change library logo to Item #7 as presented on the handout.

2nd: T. Sloper

Motion Passed: Unanimous Voice Vote

b. 2024 Budget: Proposed budget for 2024 will be accepted as previously drafted.

9. New Business: None

Next Meeting: Wednesday, November 8, 2023 at 4:15 pm

10. Adjourn

Motion to Adjourn at 4:57 pm L. Sloper

2nd: T. Sloper

Motion passed: Unanimous Voice Vote