

Board of Trustees Meeting

MILLTOWN PUBLIC LIBRARY

Wednesday, November 8, 2023 - Library Programming Room
4:15 PM
Minutes

1. Call to order at 4:19 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: Correction to October Minutes Item 7 Director's Report Bikes donated valued at \$1200
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
Motion to Approve: L. Sloper
2nd: M. Hogan
Motion Passed: Unanimous Voice Vote
7. Director's Report: Continues to add programming that reaches all ages
Motion to Approve: L. Sloper
2nd: C. Castellano
Motion Passed: Unanimous Voice Vote
8. Old/Unfinished Business
 - a. Loan Payment: Update on when payment will be made and building maintenance being scheduled

9. New Business

a. Director Evaluation Performances: Evaluations are completed for staff

10. Adjourn at 4:50 pm

Motion to Adjourn: L. Sloper

2nd: T. Sloper

Motion Passed: Unanimous Voice Vote

Next Meeting: Wednesday, December 13, 2023 4:15 pm