

Board of Trustees Meeting

MILLTOWN PUBLIC LIBRARY

Wednesday, December 13, 2023 - Library Programming
Room
4:15 PM

Minutes

1. Call to order at 4:14 PM

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

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 with changes of value of bikes was \$1200 total and how payments
are made by M. Hogan
2nd: T. Sloper
Motion passed: Unanimous voice vote

5. Review of Bills
Motion to Approve: T. Sloper
2nd: C. Castellano
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 \$2000.00 from donations to Capital Fund to
make a loan payment of \$5000.00
2nd: C. Castellano
Motion passed: Unanimous voice vote

7. Director's Report
Motion to Approve: L. Sloper
2nd: C. Castellano

Motion passed: Unanimous voice vote

8. Old/Unfinished Business

None

9. New Business

Hammond Library will take the tall tables and chairs. 2 hotspots funded by grants until end of year. If grant is renewed will continue using them.

10. Adjourned to closed session

11. Adjourn

Motion to Approve: L. Sloper

2nd: T. Sloper

Motion passed: Unanimous voice vote

Time: 5:38 PM

Next Meeting Date: January 10th at 4:15 PM