

Board of Trustees Meeting

MILLTOWN PUBLIC LIBRARY

Wednesday, JANUARY 10, 2024 – Programming Room
4:15 PM
Minutes

1. Call to order at
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
2nd: T. Sloper
Motion Passed: Unanimous Voice Vote
4. Approval of Secretary's Minutes
Motion to Approve: C. Castellano
2nd: J. Quist
Motion Passed: Unanimous Voice Vote
5. Review of Bills
Motion to Approve: T. Sloper
2nd: L. Sloper
Motion Passed: Unanimous Voice Vote
6. Financial Report
 - a. 2023 Review
Motion to Approve: C. Castellano
2nd: M. Hogan
Motion Passed: Unanimous Voice Vote
7. Director's Report: Classes are being planned to offer on a quarterly basis.
Motion to Approve: L. Sloper
2nd: T. Sloper
Motion Passed: Unanimous Voice Vote

8. Old/Unfinished Business: None

9. New Business: Bonnie Carl has applied for grants. Waiting for results for 3 grants, one of which is utilizing technology for Visually Impaired. Also looking for local artists for displays.

10. Adjourn at 4:52 pm

Motion to Approve: L. Sloper

2nd: T. Sloper

Motion Passed: Unanimous Voice Vote

Next meeting: Tuesday, February 20, 2024 4:15 pm