

Board of Trustees Meeting

MILLTOWN PUBLIC LIBRARY

Tuesday, February 20, 2024 - Library Programming Room
4:15 PM

Minutes

1. Call to order at 4:15 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: L. Sloper
Motion Passed: Unanimous Voice Vote
4. Approval of Secretary's Minutes
Motion to Approve: C. Castellano
2nd: T. Sloper
Motion Passed: Unanimous Voice Vote
5. Review of Bills
Motion to Approve: J. Quist
2nd: M. Hogan
Motion Passed: Unanimous Voice Vote
6. Financial Report
Motion: M. Hogan: Move \$40,000 from Rollover Balance to Capital Fund for loan payment
2nd: T. Sloper
Motion Passed: Unanimous Voice Vote
Motion to Approve Financial Report: L. Sloper
2nd: T. Sloper
Motion Passed: Unanimous Voice Vote
7. Director's Report: Reviewed upcoming events at the library

Motion to Approve: C. Castellano

2nd: M. Hogan

Motion Passed: Unanimous Voice Vote

8. Old/Unfinished Business

9. New Business

a. Annual Report: Reviewed Materials currently in library

11,348 Books

3,073 Videos

17,269 Circulation

4,544 Electronic materials

10. Adjourn

Motion to Adjourn at 4:47 pm L. Sloper

2nd: T. Sloper

Motion Passed: Unanimous Voice Vote

Next Meeting: March 13, 2024 4:15 pm

*Feb 20, 2024 minutes approved
on March 13, 2024
Jaye Hunt, Secretary*