

Board of Trustees Meeting

MILLTOWN PUBLIC LIBRARY

Wednesday, March 13, 2024 - Library Programming Room
2:15 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: 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: J. Quist
2nd: C. Castellano
Motion Passed: Unanimous Voice Vote
6. Financial Report
Motion to Approve: T. Sloper
2nd: M. Hogan
Motion Passed: Unanimous Voice Vote
7. Director's Report: Director Carl applied for and received a \$10,000 grant to provide community engagement and accessibility resources to better serve people with disabilities.
Marketing of events at the library has been changed to a monthly calendar.

Motion to Approve: C. Castellano

2nd: J. Quist

Motion Passed: Unanimous Voice Vote

8. Old/Unfinished Business

a. Furnace Warranty: Director Carl gave a detailed update on the current warranty coverage for the furnace.

9. New Business: Reported that a walking group will begin this spring and weekly bike rides will resume.

Discussion on Director Carl taking 4 weeks off in 2024 for a trip to France and work with the Disabled Vet Golf Clinic. The Board encouraged her to take the time needed.

Next meeting date: April 10, 2024 at 4:15 pm

10. Adjourn

Motion to Adjourn at 4:55 pm L. Sloper

2nd: C. Castellano

Motion passed: Unanimous Voice Vote

Minutes from previous meeting approved: Date: