

Board of Trustees Meeting

MILLTOWN PUBLIC LIBRARY

Wednesday, April 10, 2024 - Library Programming Room
4:15 PM

Minutes

1. Call to order at 4:20 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: M. Hogan
2nd: T. Sloper
Motion passed: Unanimous voice vote
5. Review of Bills
Motion to Approve: L. Sloper
2nd: M. Hogan
Motion passed: Unanimous voice vote
6. Financial Report
Motion to Approve: C. Castellano
2nd: T. Sloper
Motion passed: Unanimous voice vote
7. Director's Report
Motion to Approve: T. Sloper
2nd: M. Hogan
Motion passed: Unanimous voice vote
8. Old/Unfinished Business
 - a. Grant Updates – Received \$10,000 grant. Bonnie will talk to visually impaired people to see what they would need to make their library experience easier and accessible. Received \$1000 grant from Polk Burnett. Township donated \$1000.

9. New Business

a. Gift Policy Review

Motion was made to add “refer to naming policy” to section 3e and combine sections 3b and 3c by M. Hogan. 2nd by C. Castellano

10. Adjourn

Motion to Approve: L. Sloper

2nd: T. Sloper

Motion passed: Unanimous voice vote

Time: 5:08 PM

Next Meeting Date: May 15th at 4:15 PM

April 10, 2024 Minutes Approved: May 15, 2024 by M. Hogan