

Board of Trustees Meeting

MILLTOWN PUBLIC LIBRARY

Wednesday, June 19, 2024 - Library Programming Room
4:15 PM

Minutes

1. Call to order at 4:12 pm
2. Roll Call: Present: Melanie Hogan, Cindy Castellano, Joyce Quist
Absent: Toni Sloper, Les Sloper
Also Present: Bonnie Carl, Director
3. Approval of the Agenda
Motion to Approve: J. Quist
2nd: M. Hogan
Motion Passed: Unanimous Voice Vote
4. Approval of Secretary's Minutes
Motion to Approve: C. Castellano
2nd: M. Hogan
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: Budget is approaching 50% for the year
Motion to Approve: C. Castellano
2nd: J. Quist
Motion Passed: Unanimous Voice Vote
7. Director's Report: Touch a Truck had attendance of approximately 80 people, Library continues to offer classes for kids and adults on a regular basis
Motion to Approve: J. Quist
2nd: M. Hogan

Motion Passed: Unanimous Voice Vote

8. Old/Unfinished Business

Update on Heating/Cooling Thermostat has been having an error code so it will be replaced

9. New Business

a. Personnel Policy Review: Item 1 Section A wording will remain the same but rearranged in sentence structure.

I. Motion to Approve changes to Personnel Policy as discussed:

C. Castellano

2nd: M. Hogan

Motion Passed: Unanimous Voice Vote

b. Director will be applying for a Grant of \$20,000 that has the potential of installing an elevator to the basement and handicap accessible curb in front of library.

10. Adjourn at 4:50 pm

Motion: C. Castellano

2nd: J. Quist

Motion Passed: Unanimous Voice Vote

Next meeting date: August 14, 2024 4:15 pm

May 15, 2024 Minutes Approved: June 19, 2024 by M. Hogan