

Board of Trustees Meeting

MILLTOWN PUBLIC LIBRARY

Wednesday, August 14, 2024 - Library 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: 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: C. Castellano
2nd: T. Sloper
Motion Passed: Unanimous Voice Vote
7. Director's Report
Motion to Approve: M. Hogan
2nd: T. Sloper
Motion Passed: Unanimous Voice Vote

8. Old/Unfinished Business: None

9. New Business

- a. Budget – 2024 Review: Current budget was reviewed and is on track.
- b. Proposed 2025 Budget: Proposed 2025 Budget Draft was reviewed and tabled for September 18, 2024 meeting.
- c. Naming Library Buildings and Spaces Policy Review: Remains the same as written, no changes.
- d. Meeting Room Policy Review: Item #9: Add no drugs, no vaping

10. Adjourn: Next meeting date: Wednesday, September 18, 2024 4:15

There will be no board meeting in the month of October, 2024

Motion to Adjourn at 4:38 PM L. Sloper

2nd: T. Sloper

Motion passed: Unanimous Voice Vote