

Board of Trustees Meeting

MILLTOWN PUBLIC LIBRARY

Wednesday, September 18, 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
Absent: Joyce Quist
Also Present: Bonnie Carl, Director
3. Approval of the Agenda
Motion to Approve: C. Castellano
2nd: M. Hogan
Motion Passed: Unanimous Voice Vote
4. Approval of Secretary's Minutes
Motion to Approve: T. Sloper
2nd: C. Castellano
Motion Passed: Unanimous Voice Vote
5. Review of Bills
Motion to Approve: L. Sloper
2nd: T. Sloper
Motion Passed: Unanimous Voice Vote
6. Financial Report
Motion was made by C. Castellano to move \$5000 from the Donations Fund to the Capital Fund and then make a payment on our loan.
2nd: M. Hogan
Motion Passed: Unanimous Voice Vote
Motion to Approve: M. Hogan
2nd: T. Sloper

Motion Passed: Unanimous Voice Vote

7. Director's Report

Replaced 2 monitors. Still need to replace 2 computers. Handicapped accessible section has been added to sidewalk in front of library. Sign was installed on wall of library.

Motion to Approve: M. Hogan

2nd: C. Castellano

Motion Passed: Unanimous Voice Vote

8. Old/Unfinished Business

None

9. New Business

a. Proposed 2025 budget

b. Policy Manual Review

Motion was made to approve changes to the policy manual by M. Hogan.

2nd: T. Sloper

Motion Passed: Unanimous Voice Vote

10. **Closed Session:** Adjourn to closed session pursuant to Wisconsin Statutes Chapter 19.85(1)(c), "Consideration of employment, promotion, compensation, or performance evaluation data of any village employee over which the governmental body has jurisdiction or exercises responsibility"

Motion to Approve: M. Hogan

2nd: T. Sloper

Motion Passed: Unanimous Voice Vote

11. **Reconvene to Open Session** meeting will reconvene into open session to take or to announce action if any and appropriate.

Proposed budget for 2025 was approved.

12. Adjourn

Motion to Adjourn at 4:59 PM by L. Sloper

2nd: C. Castellano

Motion passed: Unanimous Voice Vote

Next Meeting: Nov. 13th at 4:15 PM