

Board of Trustees Meeting

MILLTOWN PUBLIC LIBRARY

Wednesday, February 19, 2025 - Library Programming Room
4:15 PM

Minutes

1. Call to order at 4:17 pm
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: C. Castellano
2nd: T. Sloper
Motion Passed: Unanimous Voice Vote
4. Approval of Secretary's Minutes
Motion to Approve: T. Sloper
2nd: L. Sloper
Motion Passed: Unanimous Voice Vote
5. Review of Bills
Motion to Approve: J. Quist
2nd: T. Sloper
Motion Passed: Unanimous Voice Vote
6. Financial Report:
Motion: M. Hogan to transfer \$2500 from Donation Fund to Capital Fund and make a \$20,000 payment from Capital Fund on loan.
2nd: T. Sloper
Motion to Approve Financial Report: L. Sloper
2nd: M. Hogan
Motion Passed: Unanimous Voice Vote

7. Director's Report: Events and programs are continuing to be successful and well attended.

Motion to Approve: L. Sloper

2nd: J. Quist

Motion Passed: Unanimous Voice Vote

8. Old/Unfinished Business: None

9. New Business

a. 2024 Review – Annual Report: Prepared a 2024 Annual Report Summary

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 move to closed session: M. Hogan

11. Reconvene to Open Session: Meeting will reconvene to open session to take or to announce action if any and appropriate

Motion: M. Hogan

2nd: T. Sloper

Next meeting: March 12, 2025 4:15 pm

12. Adjourn

Motion to Adjourn at 5:17 pm: L. Sloper

2nd: J. Quist

Motion passed: Unanimous Voice Vote

Melanie Hogan 3/12/25