

Board of Trustees Meeting

MILLTOWN PUBLIC LIBRARY

Wednesday, MARCH 12, 2025 - 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, 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: Correction on February 19, 2025 Addition of 2nd by T. Sloper to move to Closed Session
Motion to Approve: M. Hogan
2nd: L. Sloper
Motion Passed: Unanimous Voice Vote
5. Review of Bills
Motion to Approve: T. Sloper
2nd: J. Quist
Motion Passed: Unanimous Voice Vote
6. Financial Report
Motion to Approve: M. Hogan
2nd: L. Sloper
Motion Passed: Unanimous Voice Vote
7. Director's Report
Motion to Approve: J. Quist
2nd: C. Castellano
Motion Passed: Unanimous Voice Vote
8. Old/Unfinished Business None

9. New Business

- a. Grant Update: Results are coming in on the grants that have been applied for and it's a very competitive field.

10. Adjourn

Motion to Adjourn at 4:33 pm L. Sloper

2nd: T. Sloper

Motion passed: Unanimous Voice Vote

Next Meeting: April 16, 2025 at 4:15 pm