

Minutes of the Board of Trustees  
Neptune Public Library  
July 12, 2022

**CALL TO ORDER**

The meeting was called to order at 5:01 p.m. by Board President Teretha Jones.

**ROLL CALL**

The following were in attendance: Bridget James –Teretha Jones - Connie King – Fred Mayo – Meghan Plevier – Torquato Tasso. Also in attendance were John Bonney Library Director, Amani Neptune Confidential Board Secretary and Mayor Nicholas Williams.

**EXECUTIVE SESSION – Personnel**

Teretha Jones asked for a motion to go into to Executive session.

Fred Mayo called for the motion and Meghan Plevier seconded the motion. All the other trustees present were in favor, the motion passed.

Teretha Jones asked for a motion to come out of Executive session. Meghan Plevier made the motion and it was seconded by Fred Mayo. All the other trustees present were in favor, the motion passed.

**APPROVAL OF MINUTES for April 12, 2022**

Toto Torquato made a motion to approve the minutes of the April meeting and it was seconded by Connie King. All other trustees present were in favor, the motion passed.

**TREASURER’S REPORT**

The report was read by John Bonney.

\$1098.17 was paid out of the Trust account on June 13. Also \$767.16 was paid out of the trust account on June 27.

\$200.00 donation given to the library from the Jersey Shore Woman’s Club Inc.

Motion to accept the Treasurer’s Report was made by Toto Torquato and seconded by Connie King. All the other trustees present were in favor, the motion passed.

**COMMITTEE REPORTS**

- Personnel: None
- Budget: None
- Building: None
- Policies: None
- Outreach: Ms. Plevier spoke about an event given by the Professional Learning Community (PLC) attended by Chery Otten and herself. She detailed various ways that schools and libraries in the area can come together and collaborate.

**OLD BUSINESS** -- None

## NEW BUSINESS

**Server** - Discussion about the replacement and cost of a new server. A motion called for to accept the proposed plan. Torquato Tasso made the motion to approve the plan and Connie King seconded the motion. All the other trustees present were in favor, motion passed.

**Interior Projects** - The board was bought up to date on interior library projects such as the painted stairwell and the two circulation desks. In addition the stairwell bannister was discussed.

**Strategic Planning Committee** – A brief conversation took part about the Strategic Planning Committee and their future plans.

**Dvds** – Dvds will be free to members in September.

**Cloth Furniture** - Discussion about furniture occurred. Following the discussion, the board felt it was best to donate the cloth furniture. Connie King made a motion. Bridget James seconded the motion. All other trustees were in favor, the motion passed.

**Databases** - The library has purchased several databases for public usage including Rosetta Stone, World Books and Brainfuse.

## CONSENT AGENDA

- Resolution # R6-22 Acknowledge Retirement of Sandy Michlich
- Resolution # R7-22 Hiring Part time Library Assistant Maria Stanton
- Resolution # R8-22 Hiring Part time Library Assistant Lesley Wheeler
- Resolution # R9-22 Appoint Library Technologist
- Resolution # 10-22 Authorization of 1820 hours Sick Pay at Half Rate

Teretha Jones asked for a motion to approve the consent agenda. An offer was made by Meghan Plevier and seconded by Torquato Tasso. The consent agenda passed.

Roll Call called by Teretha Jones.

Davis: Absent      James: Aye      King: Aye      Mayo: Aye

Plevier: Aye      Tasso: Aye      Jones: Aye

## TRUSTEE COMMENTS

Trustee made positive comments about the new entrance and lobby doors.

**PUBLIC COMMENTS** -- None

## ADJOURMENT

A call was made to adjourn at 5.30 pm. Meghan Plevier made the motion. It was seconded by Bridget James. The other trustees present were in favor, the motion passed.