

MINUTES OF THE BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF THE TOWNSHIP OF NEPTUNE

February 8, 2022

CALL TO ORDER

The meeting was called to order at 5:05 pm by Teretha Jones.

ROLL CALL

The following were in attendance: Dyese Davis -Bridget James –Teretha Jones-Connie King-Fred Mayo-Meghan Plevier-Torquato Tasso-John Bonney, Library Director and Amani Neptune, Confidential Board Secretary. The Board also welcomed the Mayor Mr. Nick Williams to the meeting.

APPROVAL OF MINUTES

Fred Mayo made the motion to approve the minutes of the January 18, 2022 meeting. Meghan Plevier seconded the motion. The motion was passed.

TREASURER'S REPORT

John Bonney read the Treasurer's report- Financial report and Action on Bills.

- \$0.00 paid on Jan 10 and \$0.00 paid on Jan 24 out of the Trust.

Fred Mayo made a motion to approve the Report and it was seconded by Torquato Tasso. The motion was passed.

COMMITTEE REPORTS

- Personnel- The committee will meet after the board meeting to discuss the Library Director's evaluation.
- Budget- Nothing to Report.
- Building- Nothing to report.
- Policies-Nothing to report
- Outreach- Nothing to Report.

OLD BUSINESS

- Diaper Drive- Amanda Franco is the liaison for the library and the Diaper drive will be accepting diaper donations from March 1 to March 31, 2022 at the library.

New Business

- State Aid Report- due March 15, 2022
- Snap Shot Day- Snap Shot Day at the Neptune Public Library happening on February 22, 2022. It will be from 9:00 am to 5:00 pm.

Trustee Comments

The Board would like to have a Friends of the Library Update at the next meeting, what are the working on, how many members etc.

The Black History Month programs will done virtually again this year February 19, 2022, topic Black Health and Wellness.

Public Comments- None

Adjournment

Teretha Jones called for a motion to adjourn at 5:14 pm. Dyese Davis made the motion, it was seconded by Connie King. The motion was passed and the meeting was adjourned.