

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

JUNE 16, 2015

CALL TO ORDER

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

ROLL CALL

The following were in attendance: Madeline King –Mike Palermo – Claudia Mooij – Maureen Pampaloni – Meghan Plevier – Teretha Jones.

APPROVAL OF MINUTES

Madeline King made the motion to approve the minutes of the May 19, 2015 meeting. Mike Palermo seconded the motion. Motion passed

TREASURER'S REPORT

The report was read by Mike Palermo. Maureen Pampaloni made the motion to accept the report. Meghan Plevier seconded. Motion passed.

COMMITTEE REPORTS

Personnel: The personnel committee was given the directive to develop the advertising piece for Director and to present it at the next Board meeting.

Budget: no report

Building: no report

Policies: no report

Outreach: no report

OLD BUSINESS

TD Bank update: The migration was not voluntary as stated at the last meeting. The entire township has switched over to Two Rivers Bank and the Library has to switch also.

Interviews for the part-time position will be starting soon. Sandy and Amani will sit in and would like for the applicant to start on Tuesday July 7th.

NEW BUSINESS

A discussion was held on the Sirsi Migration Quote. After the discussion, Madeline King made the motion to accept the quote. Mike Palermo seconded the motion. Motion passed.

Staff in-service day will be June 22, 2015. The library will be closed to the public. Breakfast and lunch will be provided by The Friends of the Library. A presentation on "Customer Service" will be held in the afternoon. The presenter will be Luisa Paster.

Marian has submitted an archive report from her volunteer work in the museum. It was suggested that the Board write a letter thanking her for all the hard work she has put into this.

TRUSTEE COMMENTS

Meghan: Cheryl is doing a great job with the children programming. The Midtown School will have their first celebration in September and the library has been invited.

We have a hero among us! Thank you, Michael Palermo for your service.

ADJOURNMENT

Meghan Plevier made the motion to adjourn. Maureen Pampaloni seconded. Motion passed.