

Neptune Public Library
Board of Trustees Meeting Agenda
May 21, 2013

Announcement of Compliance with Open Public Meetings Law: The Director announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisements on January 3, 2013 in the Asbury Park Press and the Coaster and have been filed with the Municipal Clerk and posted on the Library bulletin boards.

1. Call to Order
2. Roll Call: ___ Jones ___ King, C ___ King, M ___ Mooij
___ Palermo ___ Pampaloni ___ Plevier
3. Approval of Minutes of April 16, 2013 meeting
4. Treasurer's Report – Financial report and Action on Bills
 - Payments of \$1,843.91 on April 8th, and \$967.50 on April 27th, 2013
 - Purchase of Microfilm Scanner ScanPro 800 for \$6,603.25
 - Purchase of Dell 24" Monitor for \$239.03
 - Approval of painting quotes
5. Committee Reports:
 - Personnel
 - Budget
 - Building
 - Policies
 - Outreach
 -
6. Executive Session – personnel matters
7. Old Business –
 - Joe memorial fund –waiting for matching funds
 - Online Financial Disclosure filings
8. New Business-
 - R8-13 Clarification of Summer Hours
 - Court update – 11 accounts under Municipal statute, 3 under State statute
 - Sirsi upgrade yesterday
 - Hardware update –switches
 - Index to Ocean Grove Times – meeting with principals
 - Outreach – Move & Improve Neptune, The Melrose, Stories 'n' Sand/Suds
 - Trustee training – CD to watch
 - Student Resume workshops
 - Publicity – Mayor's Book Club and Poetry Contest
 - New Writing Club for Adults run by Hoa
 - Note to Twp Committee from grateful patron
9. Trustee Comments
10. Public Comments
11. Adjournment