

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

APRIL 19, 2016

CALL TO ORDER

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

ROLL CALL

The following were in attendance: Teretha Jones – Madeline King – Connie King - Maureen Pampaloni – Claudia Mooij – Mike Palermo – Meghan Plevier and John Bonney, Director

APPROVAL OF MINUTES

Madeline King made the motion to accept the minutes of the March 15, 2016 meeting. Maureen Pampaloni seconded the motion. Motion passed.

TREASURER'S REPORT

Mike Palermo made the motion to send Ocean County Library a check for \$19.00 for a lost interlibrary loan book. Madeline King seconded the motion. Motion passed.

The Capital Project for the 3rd meeting room was declined. A discussion was held on this matter and the Board decided to table this issue until a later date

The Board was informed that Two Rivers Bank, as of June 1, 2016, will be charging a \$10.00 maintenance fee on accounts with less than a daily balance of \$1000.

Maureen Pampaloni made the motion to accept the treasurer's report. Connie King seconded the motion. Motion passed.

COMMITTEE REPORTS

John Bonney reported on the outreach for the month. There were no reports from the other committees this month.

NEW BUSINESS

John has been asked to be the representative for libraries in our district , which is District 11. He will be meeting with Assemblyman Eric Houghtaling and Assemblywoman Joanne Downing and also will be reaching out to State Senator Jennifer Beck to discuss library issues.

John has also been asked to be a moderator at NJLA this year. He will be attending NJLA from Monday, May 16 through Wednesday May 18.

Wednesday, May 11, 2016 will be a staff in-service day. The speaker for the afternoon will be Jen Croneberger and the topic will be "Time Management". Mike Palermo made the motion for the library to be closed on May 11, 2016. Meghan Plevier seconded the motion. The cost of the speaker is one thousand dollars. LibraryLinkNJ will pay seven hundred and fifty dollars. Mike Palermo made the motion to fund the remaining balance of two hundred and fifty dollars. Claudia Mooij seconded the motion. Mike Palermo made the motion to fund the continental breakfast for the staff on that day. Meghan Plevier seconded the motion. All the motions were passed.