

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

NOVEMBER 19, 2018

CALL TO ORDER

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

ROLL CALL

The following were in attendance: Teretha Jones – Torquato Tasso – Maureen Pampaloni – Meghan Plevier – Connie King – John Bonney, Director, Sandy Michlich and Amani Neptune. Bridget James and Fred Mayo were excused.

APPROVAL OF MINUTES

Maureen Pampaloni made the motion to approve the minutes of the October 16, 2018 meeting. Meghan Plevier seconded the motion and the motion was passed.

TREASURER'S REPORT

The report was read by John Bonney. A total of \$2065.56 was paid from the Trust account on October 4 and \$1004.47 was paid from the Trust account on October 22, 2018. Maureen Pampaloni made the motion to accept the treasurer's report. Tasso Torquato seconded. Motion passed.

EXECUTIVE SESSION

Meghan Plevier made the motion to move into executive session. Maureen Pampaloni seconded. Motion passed.

Meghan Plevier made the motion to close executive session. Connie King and Tasso Torquato seconded the motion. Motion passed.

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

- Shore Solutions quote for 2019 Windows and Computer upgrade. Connie King made the motion to approve the quote and Tasso Torquato seconded the motion. Motion Passed
- Resolution # R9-18 Board of Trustees Meeting Dates for 2019. Meghan Plevier made the motion to approve the resolution and Connie King seconded the motion. Motion Passed.
- Resolution #R#10-18 Hiring Senior Library Assistant. Maureen Pampaloni motioned to approve the resolution and Tasso Torquato seconded the motion. Motion Passed
- Resolution R#11-18 Holidays for 2019. Maureen Pampaloni motioned to approve and Connie King seconded the motion. Motion Passed
- Resolution #R12-18 Salaries for 2019. Motion to approve made by Maureen Pampaloni and seconded by Connie King. Motion Passed

- Resolution #R13-18 Approving Trustee Budget. The motion to approve was called by Tasso Torquato and it was seconded by Maureen Pampaloni. Motion Passed

TRUSTEE COMMENTS

Teretha Jones and Bridget James attended a recent Trustee Conference. This led to John discussing a tour of the library that he gave the Trustees from the Asbury Park Public Library and Belmar Public Library. John spoke briefly about finances, maximizing space and finding out what works for your location and what doesn't.

Meghan Plevier gave kudos to the Library staff for their Outreach efforts in the schools and community, in addition to mentioning the author Phil Bildner who will be speaking at the Gables school on November 29, 2018.

Teretha Jones mentioned that the theme for Black history month this year is The Great Migration and family history.

Tasso Torquato liked the lobby window display. Maureen Pampaloni liked our Angel Tree and the wall Clock change in the meeting was appreciated.

ADJOURNMENTS

Maureen Pampaloni made the motion to adjourn and Meghan Plevier seconded the motion. Motion passed. The meeting was adjourned at 5:40 pm.