

MINUTES OF THE BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF THE TOWNSHIP OF NEPTUNE  
FEBRUARY 20, 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 – Fred Mayo  
Meghan Plevier – Connie King – John Bonney, Director and Deborah Mayhue, Secretary.

The oath of office was officially administered to Meghan Plevier by Teretha Jones.

APPROVAL OF MINUTES

Maureen Pampaloni made the motion to approve the minutes of the January 20, 2018 meeting.  
Torquato Tasso seconded the motion. Motion passed.

TREASURER'S REPORT

The report was read by John Bonney. A total of \$471.00 was generated from the library bake sale.  
These funds will be used for library programming. Maureen Pampaloni made the motion to accept the  
treasurer's report. Fred Mayo seconded. Motion passed.

EXECUTIVE SESSION

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

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

COMMITTEE REPORTS

There were no reports for this meeting.

OLD BUSINESS

The staff in-service day was very productive. John stated that the staff enjoys this day because it gives  
them the opportunity to talk about their successes and challenges.

NEW BUSINESS

Maureen Pampaloni made the motion to accept Fred Mayo as treasurer. Meghan Plevier seconded the  
motion. Motion passed.

Resolution #R3-18: Grant Leave of Absence under FMLA to Hoa Tran

Meghan Plevier made the motion that Hoa Tran be granted medical leave under FMLA starting March  
16, 2018 ending about April 16, 2018. Maureen Pampaloni seconded the motion. Motion passed.

Budget hearing: The Township officials were impressed with the progress of the library. Security cameras for the library were part of the conversation. The painting of the wood panels will be done for free through World Changers.

A discussion was held on the laptops and the quote from Shore Systems. There was a question of the hard drive memory and the price for additional memory. Maureen Pampaloni made the motion that we accept the 2017 quote and if adding more memory at less than \$1000.00 to proceed. If more than \$1000.00 in price for more memory to return to the Board for further instruction. Fred Mayo seconded the motion. Motion passed.

#### ADJOURNMENTS

Maureen Pampaloni made the motion to adjourn. Torquato Tasso seconded the motion. Motion passed.