

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

NOVEMBER 21, 2017

CALL TO ORDER

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

ROLL CALL

The following were in attendance: Teretha Jones – Maureen Pampaloni – Fred Mayo

Meghan Plevier – Connie King – Torquato Tasso

APPROVAL OF MINUTES

Maureen Pampaloni made the motion to approve the minutes of the October 17, 2017 meeting. Fred Mayo seconded the motion. Motion passed.

TREASURER'S REPORT

The report was read by John Bonney. Maureen Pampaloni made the motion to accept the report, seconded by Meghan Plevier. Motion passed.

COMMITTEE REPORTS

None of the committees had reports for this month.

OLD BUSINESS

Bicycle rack: Public works will be putting the bike rack together for us when it arrives.

A discussion was held on the After School & Makerspace Tween Tech Time issue. The Board decided to adopt the procedure with the change of bottle water as the only drink allowed. The procedure was then tabled until it can be reviewed by the policy committee.

Starting in December, the library will host chess clubs twice a month.

EXECUTIVE SESSION

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

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

NEW BUSINESS

John informed the Board of the Brookdale Community College GED success stories. Ten students so far have received their high school diplomas with the help of the Neptune Public Library.

Hoa Tran reported that twenty five students volunteered for a total of two hundred forty seven hours at the library during this year.

John has spoken to Vito Gadaleta at the township and he will be working along with us in getting the security cameras.

Resolution: #R9-17: 2018 Holiday: Maureen Pampaloni made the motion to accept the holidays for 2018. Fred Mayo seconded the motion. Motion passed.

Resolution: #R-10-17: Trustee Meeting Dates: Meghan Plevier made the motion to accept the Board of Trustee meeting dates for 2018. Connie King seconded the motion. Motion passed.

Resolution: #R-11-17: Approving the Trustee Budget for 2018. Maureen Pampaloni made the motion to accept the trustee budget for 2018. Connie King seconded the motion. Motion passed.

Resolution: #R-12-17: Salaries for 2018: Maureen Pampaloni made the motion to accept the salaries for 2018. Connie King seconded the motion. Motion passed.

PUBLIC COMMENT

Carol Rizzo: Glad makerspace is moving along fine. Very proud of our library. Congratulations to the Board. You should all be commended for being voted the Best Library in Monmouth County.

ADJOURNMENT

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