

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

JANUARY 17, 2017

CALL TO ORDER

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

ROLL CALL

The following were in attendance: Teretha Jones – Madeline King – Mike Palermo – Maureen Pampaloni
Meghan Plevier – Connie King – Torquato Tasso – John Bonney, Director – and Deborah Mayhue,
secretary

OATH OF OFFICE

The Oath of Office was administered by Teretha Jones to returning members, Meghan Plevier and
Madeline King and to our new member Torquato Tasso.

ELECTION OF OFFICERS

Maureen Pampaloni made the motion to continue the existing slate for officers. Teretha Jones,
president – Madeline King, vice president – and Mike Palermo, treasurer. Meghan Plevier seconded the
motion. Motion passed.

COMMITTEE APPOINTMENTS

The committee members will continue as follows:
Personnel: Mike Palermo - Madeline King and Meghan Plevier
Budget: Mike Palermo and Madeline King
Building: Teretha Jones – Torquato Tasso
Policy: Teretha Jones and Connie King
Outreach: Maureen Pampaloni and Meghan Plevier

APPROVAL OF MINUTES

Mike Palermo made the motion to accept the minutes of the October 18, 2016 meeting. Madeline King
seconded the motion. Motion passed.

TREASURER'S REPORT

The report was read by Mike Palermo. Maureen Pampaloni made the motion to accept the report.
Connie King seconded the motion. Motion passed.

COMMITTEE REPORTS

Personnel: no report

Budget: no report

Building: no report

Policy: Resolution #R15-16. Accepting the revised tutoring policy. Mike Palermo made the motion to accept the policy. Maureen Pampaloni seconded the motion. Motion passed.

Outreach: no report

OLD BUSINESS

Amanda LeMay gave the Board an update on the Makerspace project.

John stated that we are receiving positive feedback on the remodeling. We now have wall space to include a "Book for Sale" section and the reference material has been moved into the quiet study area.

The LED sign is coming along. It may be six weeks or so before it is ready.

NEW BUSINESS

Resolution R1-17: Naming Contracted Vendors of Books and Library Materials. Mike Palermo made the motion. Maureen Pampaloni seconded. Motion passed.

Resolution R2-17: Naming Contracted Computer Consultant. Maureen Pampaloni made the motion. Mike Palermo seconded. Motion passed.

The library will be hiring two part-time employees in 2017, preparing for our 3-night opening in 2018. The first position will begin in February and work from 4-8 on Tues and Thurs, and 9-1 on Wed. and Sat. The second position will begin in July.

A discussion was held on a partnership with the school system on library cards and classroom visits.

Adjournment

Mike Palermo made the motion to adjourn. Meghan Plevier seconded the motion. Motion passed.