

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

MARCH 17, 2015

CALL TO ORDER

The meeting was called to order at 5:00 pm by Madeline King.

ROLL CALL

The following were in attendance: Meghan Plevier – Claudia Mooij – Maureen Pampaloni
Mike Palermo – Madeline King – John Bonney, Acting Director and Deborah Mayhue, Secretary

APPROVAL OF MINUTES

Claudia Mooji made the motion to accept the minutes of the January 20, 2015 meeting, with corrections. Mike Palermo seconded the motion. Motion passed.

TREASURER'S REPORT

The report was read by Mike Palermo. Maureen Pampaloni made the motion to accept the report and pay the bills. Meghan Plevier seconded the motion. Motion passed.

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

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

COMMITTEE REPORTS

Personnel: no report

Budget: Mike Palermo stated that he was very pleased with the budget meeting at the township. John was very articulate in representing the library in its connection to the community.

Building: no report

Policies: no report

Outreach: no report

OLD BUSINESS

A discussion was held on the interest we are not receiving from TD Bank. Township Finance has reached out to other banks and will give the Board information as they receive it so decisions to stay or switch banks can be made. There will be more on this issue at the next meeting.

John met with staff members in February concerning their goals. Most employees are on track with the goals they listed. Seminars and training workshops have been offered to help. John will meet with the staff again in May to see how things are moving along.

NEW BUSINESS

The Black History celebration at the high school was a great event. It was a great networking opportunity for the library

Read-Across-America was wonderful. Committeemen Randy Bishop and Eric Houghtaling visited and read to the children.

NJLA will be April 20th through April 22nd. All professionals are registered and will be attending on their specific day.

The Children's Department has a new magnetic board with foam letters, shapes and animals. The board was purchased and installed by Paul Tramontano and Tim Bauman.

Online filing of the Financial Disclosure Statement will be open from March 30 – April 30, 2015.

The servers we have are reaching the end of their software life which will be August 2015. The hardware is at least 10 years old. The Township has agreed to pay for the new server under Capital Expenditures. The one server will take the place of the three that need to be replaced. The Library will have to pay the cost of configuration to Shore Systems. After the discussion, Mike Palermo made the motion to pursue the purchase of the server and to pay the configuration fee of \$8875.00. Maureen Pampaloni seconded the motion. Motion passed.

TRUSTEE COMMENTS

Mike Palermo: Welcome back to secretary, Deborah Mayhue who was out on medical leave since January.

Meghan Plevier: The display window looks wonderful!

ADJOURNMENT

Mike Palermo made the motion to adjourn. Maureen Pampaloni seconded the motion. Motion passed.