

MINUTES OF THE BOARD OF TRUSTEES OF THE TOWNSHIP OF NEPTUNE MARCH 19, 2013

CALL TO ORDER

Teretha Jones called the meeting to order at 5:10 pm

ROLL CALL

The following Trustees were in attendance: Teretha Jones, Mike Palermo, Meghan Plevier, Maureen Pampaloni, Madeline King, and Connie King. Also in attendance, Director Marian Bauman, Senior Librarian John Bonney and Secretary Jenn Martino.

Meghan Plevier made a motion to accept the minutes of the February 19, 2013 meeting.

Mike Palermo seconded the motion. Motion carried.

TREASURER'S REPORT

The report was read by Mike Palermo. Madeline King made a motion to accept the report.

Maureen Pamaloni seconded the motion. Motion carried.

COMMITTEE REPORTS

There were no committee meetings or reports this month.

OLD BUSINESS

-Kudos to Teretha Jones on the organization and implementation of Black History month celebration. Marian said thank you on behalf of the library for receiving a proclamation which is now hanging in the meeting room.

-Project Peace: a young ROTC student changed her shirt between the stacks. The ROTC Commander was called and made a visit to the library to discuss the issues with the students.

-Read Across America: Kevin McMillan, Eric Houghtaling, Randy Bishop, Mrs. Brantley, Dr. Brantley's sister attended helping with the crafts and reading to the children. 70 children attended.

-Web Site Meeting: POMG presented a quote for development, implementation, and maintenance. Mike Palermo made a motion to accept the quote. Connie King seconded the motion. Motion carried.

NEW BUSINESS

-Marketing: John discussed the strategy of putting an informational book plate in donated books and delivering them to bed & breakfast, coffee shops, laundromats and other Neptune establishments. Also, he shared our new sign at the little league field on Jumping Brook Rd.

-Rescinding of Resolution R19-12 Clarification of Sick Leave

Mike Palermo made a motion to accept rescinding. Madeline King seconded the motion. Motion carried.

TRUSTEE COMMENTS

Mike Palermo gave kudos to Marian and Staff on statistical reports.

PUBLIC COMMENTS

There were no public comments this month.

ADJOURNMENT

Teretha Jones made the motion to adjourn, Meghan Plevier Maureen Pampaloni and seconded the motion. Motion carried.