

MINUTES OF THE BOARD OF TRUSTEES OF THE TOWNSHIP OF NEPTUNE APRIL 16, 2013

CALL TO ORDER

Teretha Jones called the meeting to order at 5:00 pm

ROLL CALL

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

-Claudia Mooji read and signed her Oath of Office. Teretha Jones signed as well.

-Teretha Jones made a motion to nominate Madeline King for Vice President/Secretary. Mike Palermo seconded the motion. Madeline King accepted. Motion carried.

-Meghan Plevier made a motion to accept the minutes of the March 19, 2013 meeting. Maureen Pampaloni seconded the motion. Motion carried.

TREASURER'S REPORT

The report was read by Mike Palermo. Maureen Pampaloni made a motion to accept the report. Madeline King seconded the motion. Motion carried.

COMMITTEE REPORTS

Purchase order was opened to Main Electric for light bulbs.

OLD BUSINESS

-Joe Krimko's Memorial Fund is up to \$811 and has been deposited into the trust account. A list is being compiled to send thank you notes to contributors. A bench with a memorial plaque might be purchased with the funds.

-Computer Classes: 3 students who attended Jane's classes in March have gotten jobs.

-Archive Update: Sandy and Marian have been organizing, categorizing, and cataloging materials in addition to taking classes on archiving/digitizing techniques.

NEW BUSINESS

-Rachel Cox has been reclassified as a permanent part-time reference librarian.

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

-Marian requested approval for her and John Bonney to attend all 3 days of the NJLA Conference. Mike Palermo made a motion. Madeline King seconded the motion. Motion carried.

-Legislative Visits: Marian presented Neptune by the Numbers and financial facts in the hopes that state aid would be increased in the future.

-Hardware Update: Switches, power supplies and servers are 5-7 years old and in need of updating. Switch project has been started which will increase speed.

-Index to Ocean Grove Times: The Friends of the Library will be donating \$500 towards the indexing of the Ocean Grove Times.

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

-Trustee Training DVD: Maureen Pampaloni took the DVD to view and Claudia Mooji will be next. All other trustees have viewed the DVD.

-Friends Program Update: Rose bush pruning demonstration was a huge success

-Teretha stated that next year's Black History Month Celebration will be focused on African American and other groups in history based in Neptune.

TRUSTEE COMMENTS

-Teretha suggested to contact Ocean Grove Hardware for a reference for a 3rd painting quote.

-Meghan Plevier said kudos regarding the display window of the Kick Butts Day presentation to the Township Committee.

-A plan is in the works to join the township in the Paint the Town Pink efforts.

-Claudia Mooij said she was glad to be a part of the Library Board.

PUBLIC COMMENTS

There were no public comments this month.

ADJOURNMENT

Teretha Jones made the motion to adjourn. Mike Palermo seconded the motion. Motion carried.