

## **MINUTES OF THE BOARD OF TRUSTEES OF THE TOWNSHIP OF NEPTUNE AUGUST 20, 2013**

### **CALL TO ORDER**

Teretha Jones called the meeting to order at 5:08 pm

### **ROLL CALL**

-The following Trustees were in attendance: Teretha Jones, Madeline King, Maureen Pampaloni, Claudia Mooij, Michael Palermo, and Connie King. Meghan Plevier has an excused absence. Also in attendance, Director Marian Bauman, Senior Librarian John Bonney and Jamie Plosia, Esq.

### **MINUTES**

Michael Palermo made a motion to accept the minutes of the July 16, 2013 meeting. Madeline King seconded. The Minutes were approved unanimously.

### **TREASURER'S REPORT**

The Treasurer's report was presented by Michael Palermo. Maureen Pampaloni made a motion to accept it. Connie King seconded it. Motion carried.

### **EXECUTIVE SESSION**

Madeline King made a motion to go into Executive Session to discuss personnel issues. Maureen Pampaloni seconded. Vote was unanimous.

Madeline King made a motion to come out of Executive Session. Michael Palermo seconded. Vote was unanimous.

### **COMMITTEE REPORTS**

Personnel – Michael reported that the Personnel committee had several meetings discussing staff issues.

Policies – Teretha passed out some case law examples that deal with First Amendment issues for the Board to review.

### **OLD BUSINESS**

Succession Plan – Board decided to remand it to the Policy Committee

State Aid check– Marian reported that our 2014 amount will be \$12,258, which is \$105 less than 2013.

### **NEW BUSINESS**

R10-13 Termination of Jenn Martino -- Madeline King made the motion to adopt the resolution. Connie King seconded. The resolution was adopted unanimously.

Library Volunteers – The report that Hoa presented to the Board, totaling all of the volunteer hours worked by students was appreciated. Marian was instructed to give them community Service certificates and forward their names to the principals at the High School and Middle School.

Little Free Public Library – the Board instructed Marian to work with the Friends and get their commitment to participate, as this is a big, long-term project.

Replacement Computers Purchase – Michael made the motion to spend up to \$6,878.88 for replacement staff and public computers. Madeline seconded. Vote was unanimous.

LibraryLinkNJ – Board congratulated Marian on being asked to serve as Vice-President of the LLNJ Board.

National Night Out – John reported that this was another great outreach. Pictures of him with Teretha and Laura Myers were on the Township Facebook page. He gave out 200 pencil pouches with school supplies and talked to an additional 100 people about our services.

Sidewalk Repair – The Board declined to close the library while the sidewalk pad is being replaced. They were fine with using an alternate entrance. Marian mentioned that someone would have to sit at the alternate door to prevent theft.

Yearbook Scanning – The Board tabled this idea for now and instructed Marian to work with Meghan Plevier and get the School District's input.

Outreach This Summer – Marian mentioned that Cheryl Otten has been doing some storytimes at the Schroth School, part of the Ladacin Network. John mentioned that he was going to the MURC Back to School event at Liberty Park on Saturday. We also gave several boxes of books to the Asbury Park Women’s Club for their Books n Suds and Books n Sand programs.

Article in League of Municipalities Newsletter – Marian mentioned that the NJ State Library had asked her to write an article about what Neptune Public Library did during Superstorm Sandy. It should be coming out in the October issue, and will also focus on how libraries all across the state helped their communities.

#### **TRUSTEE COMMENTS**

-Claudia Mooij requested that, in the future, all public comments should be addressed to the President.

-Teretha donated a copy of “Autobiography of a Freedom Rider: My life as a Foot Soldier for Civil Rights” by Thomas M. Armstrong and Natalie R. Bell for the collection.

-Michael commended Marian for her leadership during recent Personnel Committee Meetings.

#### **PUBLIC COMMENTS**

#### **ADJOURNMENT**

Michael Palermo made the motion to adjourn. Connie King seconded the motion. Motion carried.