

Neptune Public Library  
Board of Trustees Meeting Agenda  
October 16, 2012 - Draft

*Announcement of Compliance with Open Public Meetings Law: The Director announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisements in the Asbury Park Press and the Coaster and have been filed with the Municipal Clerk and posted on the Library bulletin board.*

1. Call to Order
2. Roll Call: \_\_\_ Jones \_\_\_ King, C \_\_\_ King, M \_\_\_ Krimko  
\_\_\_ Palermo \_\_\_ Pampaloni \_\_\_ Plevier
3. Approval of Minutes of September 18, 2012 meeting.
4. Oath of Office, new trustee Maureen Pampaloni, per NJ Citizen Service Act of 2009
5. Treasurer's Report – Financial report and Action on Bills
  - Trust paid \$615.11 on Sept 10 and \$505.99 on Sept 24.
  - \$12,363 is our State Aid amount that has been deposited.
  - We have deposited a check from Better World Books for \$55.80
  - Our new fax and scan service brought in \$48.90 last month
  - 5 Collections items returned, \$82.55 brought in
  - We received a donation from Eckankar, who use our meeting rooms, of \$100
6. Committee Reports:
  - Personnel
  - Budget
  - Building
  - Policies
  - Outreach
7. Old Business –
  - Vacation payout from Trust account for retirement \$1,893.60
  - Riverfest update
  - Retirement Dinner for Deb rescheduled for Wednesday October 24<sup>th</sup>
  - Kathy's Book Club for Adults update
8. New Business-
  - New display fixtures
  - State Aid
  - Increase in costs for Ebooks for next year
  - Friends Book Sale
9. Trustee Comments
10. Public Comments
11. Adjournment