

MINUTES OF THE BOARD OF TRUSTEES OF THE TOWNSHIP OF NEPTUNE FEBRUARY 18, 2014

CALL TO ORDER

The meeting was called to order at 5:05 pm by Teretha Jones.

ROLL CALL

The following were in attendance: Maureen Pampaloni – Teretha Jones – Madeline King
Meghan Plevier – Connie King – John Bonney, Senior Librarian – Deborah Mayhue, Secretary.
Absent from meeting were: Mike Palermo – Claudia Mooij and Marian Bauman, Director.

OATH OF OFFIC

The Oath of Office per NJ Citizen Service Act of 2009 was read and signed by Meghan Plevier, Madeline King and Teretha Jones.

ELECTION OF OFFICERS

The existing officers were nominated. Teretha Jones; president, Madeline King;
vice president/secretary and Mike Palermo; treasurer. All votes were unanimous.

EXECUTIVE SESSION

Meghan Plevier made the motion to close for executive session. Teretha Jones seconded the motion. Motion carried. Madeline King made the motion to close executive session. Teretha Jones seconded the motion. Motion carried.

APPROVAL OF MINUTES

Maureen Pampaloni made the motion to approve the minutes of the December 17th 2013 meeting. Meghan Plevier seconded the motion. Motion carried.

TREASURER'S REPORT

The report was read by Teretha Jones. Meghan Plevier made the motion to approve the treasurer's report. Madeline King seconded. Motion carried. Madeline King gave an update on the budget hearing she attended with Marian and John. The library will be receiving the amount that we were expecting.

COMMITTEE SELECTIONS

A discussion was held on the committees. It was decided that the committee appointees would stay the same for now but would be revisited at a later meeting.

OLD BUSINESS

A thank you letter was received from the Chant Food Pantry for the Food for Fines donation.

NEW BUSINESS

Resolution #14-38: Confirming appointments to the Board of Library Trustees:
Teretha Jones for a five-year term expiring December 31, 2018.
Meghan Plevier for a one-year term expiring December 31, 2014.
Madeline King for a term concurrent with that of the Mayor.

Resolution #R1-14: Naming contracted vendors of Books and Library Materials:
Motion to accept made by Meghan Plevier. Maureen Pampaloni seconded. Motion carried.

Resolution #R2-14: Naming Contracted Computer Consultant
Motion to accept made by Madeline King. Connie King seconded. Motion carried.

Resolution #R3-14: Meeting dates for 2014
Motion to accept the meeting dates was made by Meghan Plevier. Maureen Pampaloni seconded the motion. Motion carried.

Resolution #R4-14: Donation of Sick Time
Madeline King made the motion to transfer sick leave in the amount of 15 days between February 7 – February 28, 2014 from staff to Karen Mindingall. Connie King seconded the motion. Motion carried.

Resolution #R5-14: Classifying Amanda Lemay as a Permanent Employee
Maureen Pampaloni made the motion to reclassify Amanda Lemay as a permanent part-time Library Assistant effective immediately. This position does not include benefits.
Connie King seconded the motion. Motion carried.

Resolution #R6-14: Retirement of Karen Mindingall
Meghan Plevier made the motion to accept the retirement of Karen Mindingall effective March 1, 2014. Madeline King seconded the motion. Motion carried.

Resolution #R7-14: Grant Leave of Absence under FMLA to Amani Neptune
Maureen Pampaloni made the motion to grant a leave of absence commencing January 30, 2014 and ending on or about February 18, 2014, depending on fitness to return to work to Amani Neptune. Connie King seconded the motion. Motion carried.

Resolution #R8-14: Grant Leave of Absence under FMLA to Karen Mindingall
Maureen Pampaloni made the motion to grant an intermittent leave of absence as allowed under FMLA commencing October 9, 2013 and ending on or about February 6, 2014 to Karen Mindingall. Madeline King seconded the motion. Motion carried.

TRUSTEE COMMENTS

Madeline King: The display window is beautiful. Kudos to Marian.

ADJOURNMENT

Meghan Plevier made the motion to adjourn. Maureen Pampaloni seconded. Motion carried.

