

**MINUTES OF THE LIBRARY BOARD OF TRUSTEES OF THE TOWNSHIP OF  
NEPTUNE**

**APRIL 15, 2014**

**CALL TO ORDER**

The meeting was called to order at 5:03 pm by Madeline King.

**ROLL CALL**

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

**APPROVAL OF MINUTES**

Claudia Mooij made the motion to accept the minutes of the March 18, 2014 meeting. Mike Palermo seconded the motion. Motion carried.

**TREASURER'S REPORT**

The report was read by Mike Palermo. In addition to the report the library received a check from municipal court in the amount of \$618.00 from six accounts that were sent to collections. Maureen Pampaloni made the motion to accept the report. Claudia Mooij seconded the motion. Motion carried.

**COMMITTEE REPORTS**

There were no reports for the month.

**OLD BUSINESS**

Maureen Pampaloni gave her report on the New Trustee training that she attended.

## **NEW BUSINESS**

Marian gave a report on the visit she and John made to the District 11 legislators for National Library Week.

The Library received a plaque from the Township Committee at the meeting on April 14, 2014. The proclamation was to recognize all that the Library does in helping the community.

The Library will be opening at 10:00am on Wednesday, June 11<sup>th</sup> so that we can have a “physical” staff meeting. Up to this point, we have been having “virtual” staff meetings which does not allow for any feedback or discussion. We are considering this to be a six times a year event.