

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

MAY 20, 2014

## **CALL TO ORDER**

The meeting was called to order at 5:00 pm by Teretha Jones.

## **ROLL CALL**

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

## **APPROVAL OF MINUTES**

Mike Palermo made the motion to accept the minutes of the April 15, 2014 meeting. Claudia Mooij seconded the motion. Motion passed.

## **TREASURER'S REPORT**

The report was read by Mike Palermo. Motion to accept the report was made by Meghan Plevier and seconded by Claudia Mooij. Motion passed.

## **COMMITTEE REPORTS**

There were no reports for this month.

## **OLD BUSINESS**

A discussion was held on the Comprise Technology demonstration. The representative was not able to come due to death in the family. John will keep the Board informed as to how things are progressing on this issue.

The Board would like any information on transitioning to a new director forwarded to the personnel committee for review.

The retirement luncheon for Karen Mindingall went very well. Three of the Board members were able to attend and a good time was had by all.

John read a thank you card from the NJLA Public Policy Committee thanking Marian for being an advocate.

John and Claudia Mooij visited with Senator Beck's Chief of Staff to communicate the importance of libraries in communities

## **NEW BUSINESS**

Vanessa Buhler-Rice, our latest part-time employee brought her seven year old son, Reece to the library on "Take your child to work day". He was very excited about the day and learned how to check out material.

The Festive Flutes concert will be held on May 29, 2014.

Resume help update: John has received very positive feedback on the one-on-one resume help that he gives to patrons. He reported that two more people have gotten jobs just by updating and polishing up their resumes.

The library will be closed on Saturday, September 20, 2014 for Neptune Day, which will be held in the rear parking lot. The library book sale will be held that day also.

A discussion was held on a patron wishing to play classical music and promote it by having a fish bowl contest at the library. The opinion of the Board was that information or flyers concerning the event could be left at the library but that's as far as we would go to promote the event.

The library will be supporting MURC with one of their grant applications by providing computer training in Microsoft Office and resume writing workshops.

A discussion was held about the Gale Cengage Learning Grant that would allow candidates to achieve their high school diplomas online. More information on the grant is forthcoming.

Juliana Rodriguez, a student from the Children's Writing Club will have her story published in the July issue of Highlights Magazine.

The New Jersey Trustee Institute session will be held on Saturday, September 13, 2014.

## **ADJOURNMENT**

Claudia Mooij made the motion to adjourn. Madeline King seconded the motion. Motion passed.