

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

AUGUST 19, 2014

The Bench Dedication for Joe Krimko was held before the Board meeting in front of the library entrance. The family attended the ceremony and they were very appreciative to Marian and the Board.

CALL TO ORDER

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

APPROVAL OF MINUTES

Claudia Mooij made the motion to approve the minutes of the July 15, 2014 meeting. Maureen Pampaloni seconded the motion. Motion passed.

TREASURER'S REPORT

The report was read by Marian Bauman. Motion to accept the report was made by Meghan Plevier. Madeline King seconded the motion. Motion passed.

EXECUTIVE SESSION

Meghan Plevier made the motion to close for executive session. Connie King seconded the motion. Motion passed. Meghan Plevier made the motion to close executive session. Connie King seconded. Motion passed.

COMMITTEE REPORTS

Personnel: no report

Budget: A discussion was held on staff changes that are happening now and will continue into the near future. Marian stated that the amount of \$4200 is available in the budget and has asked the Board for approval to hire a part-time employee. Madeline King made the motion to hire a part-time library assistant for up to 20 hours per week. Maureen Pampaloni seconded the motion. Motion passed.

Building: The air conditioning/heat system needs to be adjusted during the summer time. The Public Works and Maintenance Department will be informed of this situation.

Policies: The revised copy of the policy manual was distributed to the Board. Any comments will be heard at the September 16, 2014 meeting, when the manual will also be approved.

Outreach: John reported that the library will be working with (M.U.R.C.) on the “Count Me In”, a Neptune Youth Initiative Program. The primary goal of this program is to transition young adults into full-time employment and to complete their education requirements.

NEW BUSINESS

McClain Signs did a great job inscribing the library logo onto a navy blue tablecloth. This will be used on our table for activities like Back to School Night and Neptune Day.

TRUSTEE COMMENTS

Maureen: Thank you to Tim Bauman for attaching the plaque to the bench.

Meghan: Thank you to Marian for arranging the bench dedication.

ADJOURNMENT

Teretha Jones made the motion to adjourn. Madeline King seconded the motion. Motion passed.