

MINUTES OF THE BOARD OF TRUSTEES OF THE TOWNSHIP OF NEPTUNE
SEPTEMBER 17, 2013

CALL TO ORDER:

Teretha Jones called the meeting to order at 5:05pm.

ROLL CALL

The following trustees were in attendance: Teretha Jones, Madeline King, Meghan Plevier, Claudia Mooij, Maureen Pampaloni, Connie King, Mike Palermo has an excused absence. Also in attendance, Director Marian Bauman, Senior Librarian John Bonney and Secretary Deborah Mayhue.

APPROVAL OF MINUTES

Maureen Pampaloni made a motion to accept the minutes of the August 20, 2013 meeting. Meghan Plevier seconded. Motion passed.

TREASURER'S REPORT

The report was presented by Marian Bauman. Maureen Pampaloni made the motion to accept the report. Claudia Mooij seconded. Motion passed.

Megan Plevier made the motion to go into executive session. Madeline King seconded. Motion passed.

Megan Plevier made the motion to come out of executive session. Claudia Mooij seconded. Motion passed.

COMMITTEE REPORTS

Personnel: No report

Budget: No report

Building: No report

Policies: No report

Outreach: John Bonney reported on National Night Out and the Back to School event at Liberty Park.

OLD BUSINESS

Certificates for the library volunteers have been made. They have been mailed to the volunteers and also to the principals at the high school and middle school, to go into the students files.

Project Peace in the Afternoon Update: The high school security officer happened to come into the library one afternoon last week and was witness to the behavior of some of the students. Names were taken and forwarded to Mr. Allen and also to the parents.

NEW BUSINESS

Resolution #R11-13: Deborah Mayhue be hired effective September 4, 2013 in a part-time capacity, for up to 15 hours per week at \$25.00 per hour. This is a temporary position and has no benefits. Motion to adopt the resolution was made by Maureen Pampaloni. Madeline King seconded the motion. Motion passed.

Resolution #R12-13: 2012 audit be accepted as representing the true state of finances of the library on December 31, 2012. Maureen Pampaloni made the motion to adopt the resolution. Claudia Mooij seconded. Motion passed.

State Aid discussion – Marian received notification that this will be the last year that we can apply for an exemption for the number of nights we are open. (we should be open for three nights instead of two) Marian sent a letter to the State Library stating that our patrons prefer us to be open more in the mornings instead of the evening. Their suggestion: A survey to Neptune residents, worded

to get the results that we would like. The survey would then qualify us for the exemption .

Leadership Academy Development Program - Information on this program was distributed to the Board members. After the discussion , the Board approved a spenditure of \$400 for John Bonney to attend the program (one Thursday a month from December 2013 to June 2014.) Motion to approve the \$400 plus mileage was made by Madeline King. Connie King seconded. This motion also includes an alternate day off, in this calendar year, for the inaugural session which will be held on Sunday , November 17, 2013. Motion passed.

The State Library won a radio station contest and won thousands of free books. The books were delivered to Monroe Library and we have received four boxes of books and they will be used as prizes for the Mayors Book Club.

The Library book sale is scheduled for October 4th and 5th.

TRUSTEE COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Teretha Jones made the motion to adjourn. Maureen Pampaloni seconded. Motion passed.