

MINUTES OF THE BOARD OF TRUSTEES OF THE TOWNSHIP OF NEPTUNE OCTOBER 16, 2012

CALL TO ORDER

Joe Krimko called the meeting to order at 5:05pm

ROLL CALL

The following were in attendance: Joe Krimko, Mike Palermo, Madeline King, Meghan Plevier, Teretha Jones, and Maureen Pampaloni.

Mike Palermo made a motion to accept the minutes of the September 18, 2012 meeting. Meghan Plevier and Madeline King seconded the motion. Motion carried.

Maureen Pampaloni read the Oath of Office and Joe Krimko signed the Oath.

TREASURER'S REPORT

The report was read by Mike Palermo. Marian discussed receiving State Aid check (\$12,363), revenue from the new fax/scan service (\$48.90), donation from Eckankar (\$100). In addition, she discussed the increase of e-book costs tripling for Libraries, per the 2013 one-third mill report we will receive \$19,663 less than last year which will be reworked when we do budget. Marian purposed replacing display units to match other units (\$2,468.50). Motion was made by Maureen Pampaloni to accept the report. Madeline King seconded the motion. Motion carried.

COMMITTEE REPORTS

Maureen Pampaloni volunteered for the Outreach Committee.

OLD BUSINESS

Deborah Mayhue's vacation payout.

Marian discussed Riverfest update and how it was not family friendly. With Boards agreement will discuss with township on revisiting Neptune Day concept.

Deborah Mayhue's retirement party on October 24.

Joe Krimko is happy with the new name for Kathy's book club.

NEW BUSINESS

Teretha Jones supplied samples of web sites.

Book Sales will be held on October 26 & 27, 2012.

Snap Shot Day will be help on October 29, 2012.

Between 1:50pm-3:30pm we are now escorting students to the restrooms. Marian will draft a letter notifying the Superintendent of issue as well.

TRUSTEE COMMENTS

Mike Palermo commented on the great lighthouse themed display window. He also applauded Marian and staff on the variety of audio and visual material.

ADJOURNMENT

Mike Palermo made the motion to adjourn, Madeline King seconded the motion. Motion carried.