

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

OCTOBER 21, 2014

CALL TO ORDER

The meeting was called to order at 5:05pm by Teretha Jones.

ROLL CALL

The following were in attendance: Teretha Jones – Claudia Mooij – Maureen Pampaloni – Mike Palermo
Connie King – Marian Bauman, Director – John Bonney, Asst. Director
Madeline King, Meghan Plevier and Deborah Mayhue, Secretary were absent.

APPROVAL OF MINUTES

Mike Palermo made the motion to approve the minutes of the September 16, 2014 meeting. Maureen Pampaloni seconded the motion. Motion carried.

TREASURER'S REPORT

The report was read by Mike Palermo. The State Aid check for \$12,142.00 was deposited on October 3rd. The Library collected \$221.00 from the book sale on Neptune Day. Ed Hudson is still working with TD Bank concerning the interest to our account. Maureen Pampaloni made the motion to accept the report. Claudia Mooij seconded the motion. Motion carried.

COMMITTEE REPORTS

Personnel: Maureen Pampaloni made the motion to accept the final personnel policy dated Oct. 21, 2014, with suggested changes. Mike Palermo seconded the motion. Motion carried.

Budget: No report

Building: The radiators are not turned off in the summertime because there is the possibility that they will not come on again. Bids are going out to replace the radiators. There will be more on this issue at the next meeting.

Policies: No report

Outreach: No report

OLD BUSINESS

John has contacted other libraries that are using the wireless printing and has found that it is quite successful. Mike Palermo made the motion to spend \$1025.00 to Envisionware for wireless printing at the annual fee of \$725.00 and \$300.00 for the set up. Connie King seconded the motion. Motion carried.

NEW BUSINESS

The Board has given their consent for staff to donate sick time to Kathy Nicholas so that she will continue to get paid for the last two weeks of December 2014.

The Jumping Brook Villa Garden Club has adopted the Library by decorating our counter every month with beautiful displays.

Any future job posting for the Library should state that the contact person be the Library Director, who will then forward the information to the Township Human Resource manager.

ADJOURNMENT

Maureen Pampaloni made the motion to adjourn. Mike Palermo seconded the motion. Motion carried.