

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

JULY 15, 2014

CALL TO ORDER

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

ROLL CALL

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

APPROVAL OF MINUTES

Maureen Pampaloni made the motion to approve the minutes of the June 17th meeting. Claudia Mooij seconded the motion. Motion passed.

TREASURER'S REPORT

The report was read by Marian Bauman. Purchase orders have been closed and \$8200 has been rolled back into the accounts. Madeline King made the motion to accept the report. Connie King seconded the motion. Motion passed.

COMMITTEE REPORTS

Policies:

Wording has been changed on some of the policies. This is an on-going project and there may be additional changes before the final draft is ready.

OLD BUSINESS

The NJSL Trustee Institute session will be held on September 13th, 2014. Just a reminder if you would like to attend.

NEW BUSINESS

Resolution #R11-14: Acknowledging the retirement of Director, Marian Bauman effective Jan 1, 2015. Madeline King made the motion to accept. Maureen Pampaloni seconded the motion. Motion passed.

Resolution #R12-14: Leave of Absence under FMLA for Kathy Nicholas.

Claudia Mooij made the motion to accept the resolution with the amended change. (All paid leave will be used before going to unpaid status will be omitted) Maureen Pampaloni seconded the motion. Motion passed.

A discussion was held on a letter from the circulation staff to the Board requesting an addendum to the Issuance and Use of Library Card Policy. Maureen Pampaloni made the motion to revise the policy. Connie King seconded the motion. Motion passed.

The bench dedication ceremony for Joe Krimko is being scheduled to take place August 19, 2014 at 5:00pm, just before the Board meeting. The plaque is finished and will be attached to the bench before the ceremony.

Amanda Lemay was accepted into Clarion University's MSLS graduate program and will be taking courses this fall.

The library may be eligible to receive federal money from the Workforce Innovation and Opportunity Act (WIOA). This group considers libraries as partners with the One Stop Career Centers that help people find work by improving computer skills and resume writing.

TRUSTEE COMMENTS

There were no comments at this meeting

PUBLIC COMMENTS

There were no comments at this meeting.

ADJOURNMENT

Maureen Pampaloni made the motion to adjourn. Madeline King seconded the motion. Motion passed.