

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

**JANUARY 20, 2015**

## **CALL TO ORDER**

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

## **ROLL CALL**

The following were in attendance: Teretha Jones – Madeline King – Meghan Plevier – Mike Palermo – Maureen Pampaloni – Claudia Mooij – Connie King – John Bonney, Acting Director

## **OATHS OF OFFICE**

Oaths of office were taken by Connie King, Meghan Plevier, and Madeline King

## **ELECTION OF NEW OFFICERS**

Maureen Pampaloni made the motion to keep the current Board members in their current roles as Officers. Teretha Jones as President, Madeline King as Vice President, and Mike Palermo as Treasurer. Meghan Plevier seconded the motion. Motion passed.

## **APPROVAL OF MINUTES**

Meghan Plevier made the motion to approve the minutes of the December 16, 2014 meeting. Madeline King seconded. Motion passed.

## **TREASURER'S REPORT**

Mike Palermo read the report. Three thousand seven hundred sixty four dollars and seventy three cents was gained by closing open purchase orders at the end of the year. The library received five hundred dollars in donations which will be used to purchase print materials. Twenty six thousand eight hundred sixty three dollars and twelve cents is going to be deposited in the Trust account from left over 2013 monies. Mike Palermo inquired about the TD Bank Interest and Ed is waiting to hear back from TD Bank. Claudia Mooij made the motion to accept the report. Maureen seconded the motion. Motion passed.

## **EXECUTIVE SESSION**

Mike Palermo made the motion to close for executive session Teretha Jones seconded the motion. Meghan Plevier made the motion to close executive session. Mike Palermo seconded the motion.

## **COMMITTEE REPORTS**

Committee members will remain the same for 2015 as in 2014. Meghan Plevier made the motion to accept. Maureen Pampaloni seconded the motion.

## **OLD BUSINESS**

There was no old business to discuss at this meeting.

## **NEW BUSINESS**

The new panic buttons are installed both upstairs and downstairs and are connected to the police department.

Township resolution #15-36 *Confirming Mayor's Appointments to Board of Library Trustees* was read aloud.

Resolution #R1-15 *Naming Contracted Vendors of Books and Library Materials* was read aloud. A motion to accept the resolution was made by Madeline King. Michael Palermo seconded the motion. Motion passed.

Resolution #R2-15 *Naming Contracted Computer Consultant* was read aloud. A motion to accept the resolution was made by Meghan Plevier. Michael Palermo seconded the motion. Motion passed.

## **TRUSTEE COMMENTS**

Everyone thought the display window was wonderful and that Marian did a good job on it.

John was thanked for his letter to the editor in the Coaster regarding getting a library card.

## **PUBLIC COMMENTS**

A member of the public was present at the meeting and was curious about the difference between an Acting Director and a Director. The process of selecting a permanent Director was explained and the member was satisfied with the answer.

## **ADJOURNMENT**

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

