

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

**OCTOBER 18, 2016**

## **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 – Connie King – Claudia Mooij – Maureen Pampaloni – Meghan Plevier – John Bonney, Director and Deborah Mayhue, Secretary.

## **APPROVAL OF MINUTES**

Maureen Pampaloni made the motion to approve the minutes of the September 20, 2016 meeting. Claudia Mooij seconded the motion. Motion passed.

## **TREASURER'S REPORT**

The report was read by John Bonney. We received the 2017 State Aid check in the amount of \$12,154. Maureen Pampaloni made the motion to accept the report. Meghan Plevier seconded the motion. Motion passed.

## **COMMITTEE REPORTS**

There were no reports for this meeting.

## **OLD BUSINESS**

On October 4<sup>th</sup>, A meeting was held with John Bonney, Meghan Plevier and representatives from the Neptune school system to get all students up to the recommended reading level and to get students up and running on the Chrome Book Service being offered. School outreach events will be planned where library cards will be issued. There will be more on this issue at a later date.

John thanked Committeewoman Carol Rizzo for all of her help in getting the LED sign. Thirty five thousand dollars has been allocated for the sign through capital expenditures. Any balance left over after the sign is complete can be used to upgrade the computers.

## **NEW BUSINESS**

A discussion was held on the computer remodel upgrade, the new furniture and the rewiring. For liability reasons, the staff cannot be in the building when the rewiring is being done. As of now, we do not have a date for the wiring.

The November meeting date has to be changed due to the League of Municipalities conference which John would like to attend. Maureen Pampaloni made the motion that the meeting for November 15, 2016 be cancelled. Claudia Mooij seconded the motion. Motion passed.

Permission was granted for John Bonney to attend the League of Municipalities conference on November 15-16-17, 2016. The Board will cover the cost of the conference, room and board and transportation.

A discussion was held on the 1/3 millage amount for 2016.

### **TRUSTEE COMMENTS**

Claudia Mooij: Thanks to John and Meghan for making the connection with the school system.

On October 24, 2016 at 7:00 pm Mayor McMillan will be presenting the check from the Mayor's Ball to the library. All are welcome to attend.

The Friends of the Library made a total of \$237.00 at the book sale.

### **ADJOURNMENT**

Meghan Plevier made the motion to adjourn. Maureen Pampaloni seconded the motion. Motion passed.