

**MINUTES OF THE LIBRARY BOARD OF TRUSTEES OF THE TOWNSHIP OF
NEPTUNE
MAY 10, 2016**

CALL TO ORDER

The meeting was called to order by Madeline King at 5:05pm.

ROLL CALL

The following were in attendance: Madeline King – Meghan Plevier
Mike Palermo – Maureen Pampaloni – Connie King – John Bonney, director and
Deborah Mayhue, secretary. Township Committeewoman, Carol Rizzo was also in
attendance at this meeting.

APPROVAL OF MINUTES

Meghan Plevier made the motion to approve the minutes of the April 19, 2016
meeting. Mike Palermo seconded the motion. Motion passed.

TREASURER'S REPORT

The report was read by Mike Palermo. Meghan Plevier made the motion to
accept the report and pay the bills. Maureen Pampaloni seconded the motion.
Motion passed.

COMMITTEE REPORTS

Personnel: The personnel committee has been meeting and will report to the
Board at a later date.

Budget: no report

Building: no report

Policies: no report

Outreach: no report

OLD BUSINESS

The library will be closed on Wednesday May 11, 2016 for a full-staff in-service day. A full staff meeting will be in the morning followed by a guest speaker speaking on the 5 “C’s” and how they relate to time management.

NEW BUSINESS

The job fair was incredibly successful. Fifteen to twenty employers, (WaWa, Lord and Taylor, Applebee’s and the township) were there and approximately 150 students showed up.

John is working with three different sign companies: Rex Signs, Syracuse Signs and Signs Seal from Belmar to get quotes on repairing our outside sign.

All department heads were invited to the Shark River Homeowners Association meeting on April 26, 2016. John attended and spoke on all the services the library offers to the town

The children’s department program attendance has been incredible. John spoke on the 145% increase in attendance and credited it to children’s librarian, Cheryl Otten, and her outreach to the schools.

A discussion was held concerning the program at Midtown School which will be held June 8, 2016. The suggestion was made to issue library cards to the children and parents who are attending the program . Mike Palermo made the motion that on June 8, 2016 John will be permitted to solicit and issue library cards at the

literacy event at Midtown School. ID will be required as per Neptune Township Public Library policy. Maureen Pampaloni seconded the motion. Motion passed.

The library received a note from Dr. Glassman praising the person in charge of the website design. She particularly spoke on the ease of use.

The summer reading kickoff party is scheduled for June 13th. Invitations will be sent to the township committee and the school superintendent. Invitations also to Assemblyman Houghtaling, Assemblywoman Downing and Senator Beck.

TRUSTEE COMMENTS

Meghan: Continue with the wonderful job you are doing with outreach. The display window is exquisite. Marian does a great job with the window every month.

ADJOURNMENT

Mike Palermo made the motion to adjourn. Meghan Plevier seconded. Motion passed.