

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

JUNE 21, 2016

CALL TO ORDER

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

ROLL CALL

The following were in attendance: Maureen Pampaloni – Meghan Plevier – Madeline King – Mike Palermo – Teretha Jones – Connie King – John Bonney, Director and Deborah Mayhue, secretary

APPROVAL OF MINUTES

Mike Palermo made the motion to accept the minutes of the May 10, 2016 meeting. Maureen Pampaloni seconded the motion. Motion passed.

TREASURER'S REPORT

The report was read by Mike Palermo. Meghan Plevier made the motion to accept the report. Mike Palermo seconded. Motion passed.

COMMITTEE REPORTS

*Personnel: the personnel committee has been meeting and will be reporting to the Board soon.

*Budget: no report

*Building: Maintenance is working on a leak near the adult circulation desk.

*Policies: Resolution #R7-16: Author Visits/Book Signing Policy. Madeline King made the motion to accept the policy. Mike Palermo seconded the motion. Motion passed.

*Outreach: Our children's librarian has visited all of the elementary schools in the school district speaking about the importance of reading during the summer months. This was a great kick-off for the summer reading club.

OLD BUSINESS

A discussion was held on ID required to receive a library card during outreach events at the school. Mike Palermo made the motion that the parents and/or

guardians of the children need to show only one form of ID. Teretha Jones seconded the motion. Motion passed.

Sign repair update: A proposal was distributed to the Board for review. The discussion concluded with a suggestion to do further research on the cost of new signs and repairs.

NEW BUSINESS

The library has been selected as the beneficiary to the Mayor's Ball this year. The ball will be held on September 23, 2016. The income will be earmarked for the Maker's Space project.

The summer reading party was a great success. The performer Zoom Balloons entertained one hundred twenty four attendees. There are one hundred and four children signed up so far for the program.

Fitness Field Day is scheduled for Friday, July 22, 2016. This event will take place in front of the library. The equipment will be provided by the recreation dept. We should have a total of twenty volunteers to help with the event.

A discussion was held on the Monmouth County Community Work Experience Program. Individuals enrolled to receive government benefits need to fulfill a number of volunteer hours. With Board approval, we were asked to be the "host facility". The Board approved.

Library sign ups so far this year is one thousand seventeen. This is a 14% increase from last year.

TRUSTEE COMMENTS

Meghan: Thanks to John, Kelly, Amanda and Cheryl for active outreach at Midtown and other schools.

ADJOURNMENT

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