

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

**AUGUST 16, 2016**

**CALL TO ORDER**

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

**ROLL CALL**

The following were in attendance: Mike Palermo – Meghan Plevier – Maureen Pampaloni - Claudia Mooij – Madeline King – Connie King – John Bonney, Director and Deborah Mayhue, Secretary

**APPROVAL OF MINUTES**

Maureen Pampaloni made the motion to accept the minutes of the June 21, 2016 meeting. Mike Palermo seconded the motion. Motion passed.

**TREASURER’S REPORT**

The report was read by Mike Palermo. We have received the library audit and the schedule of findings and recommendations for year 2015 were none. Meghan Plevier made the motion to accept the report. Maureen Pampaloni seconded. Motion passed.

**COMMITTEE REPORTS**

Personnel: no report  
Budget: no report  
Building: no report  
Policies: no report  
Outreach: no report

**EXECUTIVE SESSION**

Meghan Plevier made the motion to close for executive session. Claudia Mooij seconded the motion.

Maureen Pampaloni made the motion to close executive session. Mike Palermo seconded the motion. Motions passed.

### **OLD BUSINESS**

If planning to attend the Mayor's Ball let John know so that we could possibly have a library table.

### **NEW BUSINESS**

Resolution #R8-16: Termination of Part-time employee Krista Horan effective August 4, 2016. Motion was made by Maureen Pampaloni and seconded by Mike Palermo. Motion passed.

Resolution#R9-16: Classifying Kathleen Lynch as a permanent part-time library assistant effective immediately with no benefits. Mike Palermo made the motion. Connie King seconded the motion. Motion passed.

The Mayor's Book Club party is scheduled for September 9, 2016.

The Friends of the Library Book Sale is scheduled for September 16<sup>th</sup> and 17<sup>th</sup>.  
The Library will not be open on Neptune Day.

### **PUBLIC COMMENTS**

Linda Johnson and Carol Rizzo attended the meeting to discuss the use of veteran ID cards for identification purposes. Madeline King thanked them both for bringing this matter to the Board's attention and stated that it will be turned over to the policy committee for a solution.

### **ADJOURNMENT**

Claudia Mooij made the motion to adjourn. Mike Palermo seconded the motion. Motion passed.