Minutes of the Board of Trustees Neptune Public Library August 12, 2025

CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Board President, Teretha Jones.

ROLL CALL

The following were in attendance: Lawrence Bertorelli - Bridget James - Ava Johnson - Teretha Jones - Torquato Tasso. Also in attendance were John Bonney, Library Director and Amani Neptune, Confidential Board Secretary. Connie King and Meghan Plevier were excused.

OATH OF OFFICE

The Oath of Office, per NJ Citizen Act of 2009 was taken by Lawrence Bertorelli.

APPROVAL OF MINUTES

Bridget James made a motion to approve the minutes of the April 8, 2025 meeting and it is seconded by Lawrence Bertorelli. All present were in favor, motion passed.

TREASURER'S REPORT

The report was read by John Bonney.

• \$0.00 paid on July 14 out of the Trust.

A motion was made by Torquato Tasso to accept the Treasurer's Report and it was seconded by Lawrence Bertorelli. All present were in favor, motion passed.

COMMITTEE REPORTS

Personnel: None
Budget: None
Building: None
Policies: None
Outreach: None

OLD BUSINESS

None

NEW BUSINESS

Resolution #4-25 Hiring Part-time Library Assistant

A motion to pass the resolution was made by Bridget James and it was seconded by Lawrence Bertorelli. All present were in favor and the motion passed.

TRUSTEE COMMENTS

Teretha Jones led the board in welcoming Mr. Lawrence Bertorelli as its newest member.

PUBLIC COMMENTS

None

ADJOURNMENT

Teretha Jones asked for a motion to adjourn at 5.05 pm. Torquato Tasso made a motion to adjourn the meeting. That motion was seconded by Lawrence Bertorelli. All present were in favor and the motion passed.