

MINUTES OF THE BOARD OF TRUSTEES OF THE TOWNSHIP OF NEPTUNE JUNE, 2013

CALL TO ORDER

Teretha Jones called the meeting to order at 5:08 pm

ROLL CALL

-The following Trustees were in attendance: Teretha Jones, Madeline King, Meghan Plevier, Maureen Pampaloni, Claudia Mooij, and Connie King. Also in attendance, Director Marian Bauman, Senior Librarian John Bonney and Secretary Jenn Martino.

EXECUTIVE SESSION

Meghan Plevier mad a motion to go into Executive Session. Madeline King seconded. Vote was unanimous. Madeline made a motion to come out of Executive Session. Maureen seconded. Vote was unanimous.

MINUTES

Maureen Pampaloni made a motion to accept the minutes of the May 21, 2013 meeting. Meghan Plevier seconded. The Minutes were approved unanimously.

TREASURER'S REPORT

The Treasurer's report was presented by Madeline King. Meghan Plevier made a motion to accept it. Connie King seconded it. Motion carried.

COMMITTEE REPORTS

Marian mentioned under Building Committee that the painting job was finished and she is very happy with the results. She was asked about murals on the paneling and talked a little about having the panels adopted by different groups.

OLD BUSINESS

- Resolution #R8-13 (Summer Hours Clarification) was offered by Meghan and seconded by Maureen. Motion passed unanimously.
- Paint job tour. Members encouraged to go home down the back stairs.
- Summer Reading Club Kick-Off party. 88 attended the Snakes n Scales program with live critters.
- NJLA Conference. Marian reported that it was a great conference and all of the staff got lots of new ideas.
- Microfilm Reader will be installed and staff trained on it next Tuesday. Then we can publicize it to the public.

NEW BUSINESS

- R9-13 Resignation of Rachel Cox. Meghan made the motion to accept and Madeline seconded it. Motion carried.
- Outreach – "Try a Tri." John Bonney and Jenn Martino went on Saturday morning and handed out brochures. There are pictures on our Facebook page. They took the travel bin that they put together for outreach
- Saggy Pants issue remanded to Policy Committee. Hiring a security guard was mentioned, but Trustees did not think that necessary.

TRUSTEE COMMENTS

-Meghan Plevier mentioned that the Lobby display window was attention-grabbing. Marian said most people found it funny. The toilet in the window was donated by Home Depot and will be given to the World Changers when they start repairing homes in Neptune in July.

PUBLIC COMMENTS

Several members of the public were in attendance and chose to speak during the public portion of the meeting. Michael Fornino, Neptune resident, had questions about full time staff who work Saturdays in the summer. Al Martino had comments about the Board's fiduciary responsibility. He also enquired why there are no half-days Monday through Friday. Mike Niehbauer had questions about the staff use of the time clock and how compensatory time is awarded.

ADJOURNMENT

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