

MINUTES OF THE BOARD OF TRUSTEES OF THE PUBLIC LIBRARY
OF THE TOWNSHIP OF NEPTUNE
MAY 17, 2011

CALL TO ORDER

Luke Tirrell called the meeting to order at 5:05pm.

ROLL CALL

The following were in attendance: Luke Tirrell – Teretha Jones – Meghan Plevier
Connie King – Louis Norwood

Meghan Plevier made the motion to accept the minutes of the April 19th meeting. Teretha Jones seconded the motion. Motion passed.

COMMITTEE REPORTS

Policies: The Listen NJ Audiobooks/eBooks Use Policy was discussed. Connie King made the motion to accept the Listen NJ Audiobooks/eBooks Use Policy. Teretha Jones seconded the motion. Motion passed.

Personnel: No report

Budget: No report

Building: No report

Outreach: No report

OLD BUSINESS

BTOP Grant classes started last week. Sign-ups seem to be going very well.

NJLA Conference held May 2-4 was excellent. All professionals spent at least one day there.

NEW BUSINESS

Neptune Day will not be held this year. There will be more on this issue at the next meeting.

The library will be hosting 6 sessions of tutor training for the Literacy Volunteers of Monmouth County in May and June.

The Friends program for June will be “Lifeguards on the Jersey Shore” by Michael Fowler.

A \$50 donation will be given to Mr. Fowler for this program. The consensus was that if funds from the Friends account were not available a Trustee purchase order could be used.

A discussion was held on the color printer that needs to be replaced. The Board has given permission to purchase the printer based on the quote from CDW-G.

There are three rooms upstairs that did not get new carpeting. Connie King made the motion to approve replacing the upstairs carpet. Meghan Plevier seconded the motion. Motion passed.

We will be doing a strategic plan update in the next year. The Board agreed that Marian should lead the team and report back to the Board.

ADJOURNMENT

Meghan Plevier made the motion to adjourn. Connie King seconded the motion. Motion passed.