

**MINUTES OF THE BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF
THE TOWNSHIP OF NEPTUNE
JUNE 21, 2011**

CALL TO ORDER

Luke Tirrell called the meeting to order at 5:00pm.

ROLL CALL

The following were in attendance: Luke Tirrell – Lewis Norwood – Mike Palermo – Joe Krimko – Teretha Jones – Connie King

Mike Palermo made the motion to accept the minutes of the May 17th meeting. Meghan Plevier seconded. Motion passed.

TREASURER'S REPORT

Mike Palermo read the report. Meghan Plevier made the motion to accept the report as read. Teretha Jones seconded. Motion passed.

COMMITTEE REPORTS

Personnel: no report

Budget: no report

Building: no report

Policies: Connie King gave a report on the Policy committee status. They are still working on the Code of Conduct and Ebook Policy. A draft will be presented when the committee is done.

OLD BUSINESS

The children's department will be closed starting Wednesday, August 23rd through Friday August 26th in order to move furniture and computer equipment for the carpet installation. Best sellers and popular children's titles will be brought downstairs for checkout.

A discussion was held on the opening day collection for ListenNJ. Marian would like to purchase copies of all the NY Times bestsellers. This would consist of

seventy-five to eighty-five titles. After the discussion a motion was made by Joe Krimko to authorize \$2000 to purchase E-book copies. Mike Palermo seconded the motion.

Motion passed.

Our History and Genealogy link is now active on our website.

NEW BUSINESS

We have applied to be one of three Outspoken Library Kiosks sites in Monmouth County. This is through the Talking Book and Braille Center. They provide all the hardware and staff training. There will be no cost to our library. Patrons can come in and download material to their specialized machines.

The Champions Group would like for us to do programs for their group this summer. They were told that they are welcomed to attend any event that we already have scheduled, but because of staff restraints we could not add on any additional programming.

Better World Books is a company that purchases books that libraries no longer want to keep in their collection. Sandy has been discarding books that we can send to them.

The Friends Book Sale will be Friday, September 23rd and Saturday September 24th. It will be held in the glassed-in room downstairs in the library.

Our computer upgrade will be Tuesday August 23rd. Sirsi will be dialing in to our server to do the upgrade. This process may be all done by noon when we open.

ADJOURNMENT

Joe Krimko made the motion to adjourn. Teretha Jones seconded the motion. Motion passed.