

MINUTES OF THE BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF THE  
TOWNSHIP OF NEPTUNE  
APRIL 17, 2012

CALL TO ORDER

Joe Krimko called the meeting to order at 5:00 pm.

ROLL CALL

The following were in attendance: Joe Krimko – Mike Palermo – Teretha Jones – Madeline King – Connie King – Meghan Plevier

Mike Palermo made the motion to close for executive session. Meghan Plevier seconded the motion. Motion carried.

APPROVAL OF MINUTES

Meghan Plevier made the motion to accept the minutes of the March 20<sup>th</sup>, 2012 meeting. Teretha Jones seconded the motion. Motion carried.

TREASURER'S REPORT

The report was read by Mike Palermo. Teretha Jones made the motion to accept the report. Meghan Plevier seconded the motion. Motion carried.

COMMITTEE REPORTS

There were no meetings or reports this month.

OLD BUSINESS

We have noticed a few inconsistencies in our ILL Policy that need to be changed before we go forward with the new website.

NEW BUSINESS

A discussion was held on the NJLA conference coming up in June 2012. Teretha Jones made the motion to pay lodging costs for Marian and John during the conference. Mike Palermo seconded the motion. Motion carried.

The Township held mandatory Sexual Harassment and Discrimination training for employees. All but two Library employees were able to attend.

Jane Carbone, our Microsoft training instructor, had classes on two Wednesdays to teach Microsoft 7 to the staff. These classes count toward the State mandate for updated training for staff. We will be scheduling Excel classes soon.

ADJOURNMENT

Motion to adjourn was made by Meghan Plevier and seconded by Mike Palermo. Motion carried.