

Minutes of the Board of Trustees
Neptune Public Library
June 11, 2024

CALL TO ORDER

The meeting was called to order at 5:03 p.m. by Board President Teretha Jones.

ROLL CALL

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

Oath of Office

Oath of Office was taken by Fred Mayo, per NJ Citizen Act of 2009.

APPROVAL OF MINUTES

Meghan Plevier made a motion to approve the minutes of the March 12, 2024 meeting and it was seconded by Fred Mayo. All present were in favor, motion passed.

TREASURER'S REPORT

The report was read by John Bonney.

- \$175.78 was paid on May 13, 2024.
- A motion to accept the Treasurer's Report was made by Connie King and seconded by Fred Mayo. All present were in favor, motion passed.

COMMITTEE REPORTS

- Personnel: None
- Budget: None
- Building: None
- Policies: None
- Outreach: Meghan Plevier mentioned that the Early Childhood event was attended by a member of our staff representing the library. Library cards were issued and information about services and programs offered at the Library for the community should they choose to take advantage of them.

Old Business

Carpet Install

The library is currently waiting for an install date for the carpet by the interior doors.

New Business

Juneteenth Outreach

John and Cheryl will attend the Juneteenth "Unity" Celebration on June 15, 2024 at Midtown Commons Park in Neptune New Jersey.

July Diaper Drive

For the second year in a row the Library will partner with Childcare Resources of Monmouth County. Last year was very successful and we are hoping to surpass those numbers for the community.

Summer Reading Kick off Carnival

Our summer reading program will begin on June 27, 2024 and end on August 16, 2024. The summer reading event is open to, children, teens and adults.

Trustee Comments

- Complimentary comments were made about the Display case in the lobby and the bulletin board next to the Circulation desk.
- The status of the Bookmobile was discussed.
- The implementation of more Little Free Libraries in and around Neptune were considered.
- Friends of the Library, do they need advertisement from the library to increase membership.

Public Comments

None

Adjournment

Teretha Jones called for an adjournment at 5:29 pm. Meghan Plevier made a motion to adjourn, and it was seconded by Bridget James All present were in favor, the motion passed.