

# MINUTES OF THE BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF THE TOWNSHIP OF NEPTUNE

December 18, 2018

## CALL TO ORDER

The meeting was called to order at 5:03 pm by Teretha Jones.

## ROLL CALL

The following were in attendance: Teretha Jones –Maureen Pampaloni – Bridget James  
Meghan Plevier – Connie King – Fred Mayo -John Bonney, Director and Amani Neptune.

## APPROVAL OF MINUTES

Maureen Pampaloni made the motion to approve the minutes of the October 16, 2018 meeting.  
Meghan Plevier seconded the motion and the motion was passed.

## TREASURER'S REPORT

The report was read by John Bonney. Financial report and Action on Bills.

- \$5,670.99 paid on November 8 and \$ 376.97 was paid on November 22, 2018
- Lion's Club Donation of \$250.00 for the Angel Tree.
- Library Patron donation of \$100.

Maureen Pampaloni made the motion to accept the treasurer's report. Connie King seconded. Motion passed.

## COMMITTEE REPORTS

### OLD BUSINESS

#### Resolution #R14-18

Resignation of Krista Horan.

Fred Mayo made the motion to accept. Maureen Pampaloni seconded the motion. Motion was passed.

#### Bookmobile Revised Quote.

The quote came in for the Bookmobile under the budgeted amount set aside. Upon looking at the quote and modifications it was decided that we should not install carpet on the floor nor should we have fabric on the interior walls of the Bookmobile.

The quote given will be accepted with the "changes and adjusted price" based on those changes.

Maureen Pampaloni made the motion to accept the motion and Meghan Plevier seconded the motion. Motion was passed.

## **NEW BUSINESS**

Discussion of the successful Jenkinson's Penguin Program that we had on a rainy day with real live Penguins. The Library's most attended program.

A Coat Drive that the Library began a few days ago in conjunction with VNA, Nurse, Family Partnership, Neptune Township Biddy Basketball and a few other groups, was spoken about and how it is set up. We have already garnered a few coats.

## **TRUSTEE COMMENTS**

Meghan Plevier gave kudos to Cheryl Otten our Children's Librarian thanking her for speaking to the Third grade classes (65 students). Cheryl spoke about the library and her role in the community.

There was brief discussion about Audit Findings and Recommendations. The reasoning and necessity of closing Purchase orders in a timely fashion.

Our lobby display was liked and Teretha Jones expressed a desire to do something with the Archives.

## **ADJOURNMENTS**

Meghan Plevier the motion to adjourn and Maureen Pampaloni seconded the motion. Motion passed. The meeting was adjourned at 5:23 pm.