

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

April 18, 2017

CALL TO ORDER

The meeting was called to order by Teretha Jones at 5:05 p.m.

ROLL CALL

The following were in attendance: Teretha Jones – Connie King – Fred Mayo –Maureen Pampaloni
Meghan Plevier, and John Bonney, Director

APPROVAL OF MINUTES

Maureen Pampaloni made the motion to accept the minutes of the March 21, 2017 meeting. Meghan Plevier seconded the motion. Motion passed.

TREASURER'S REPORT

The report was read by John Bonney. A \$25.00 donation was received from a relative of Margaret Kennan. A Friend of the Library's member has a friend who wanted to know the verbiage to place our library in their will. Gene Anthony was reached out to for clarification. Meghan Plevier made the motion to accept the report. Fred Mayo seconded the motion. Motion passed.

COMMITTEE REPORTS

Personnel: No new report. Executive Session requested.

Budget: No new report

Building: LED Sign is hopefully being hooked up prior to summer reading. Air conditioning is being repaired. Public Works will replace peeled letters.

Policy: No new report

Outreach: John Bonney and Dianna Harris will work to bring the "Go for the Gold" program to Neptune. John received a certificate from the Office of the Attorney General. John attended the Municipal Alliance Meeting to communicate library happenings. Amanda and Cheryl are working with Taphenese to begin unit book clubs at the library. The Shade Tree Commission is handing out seedlings at the library.

OLD BUSINESS

NEW BUSINESS

John Bonney is conducting quarterly reviews with all employees.

All professionals will be attending the New Jersey Library Association Conference in April.

The library was approached by the Township attorney regarding the usage of meeting rooms. The following groups are excluded from using the library meeting rooms: political groups, for profit companies, and homeowner's groups.

The library will be participating in "Bring Your Child to Work Day" on April 27th. The 19 children will be given a tour of the library, explain what the job of a librarian entails, receive their own library cards, check out library books, complete a tie dye craft, and receive a seedling from the Shade Tree Commission after their demonstration.

EXECUTIVE SESSION

Meghan Plevier made the motion to go into Executive Session. Maureen Pampaloni seconded the motion. Motion passed. Meghan Plevier made the motion to go back into Public Session. Maureen Pampaloni seconded the motion. Motion passed.

TRUSTEE COMMENTS

Maureen Pampaloni said the window display looks very nice.

Teretha Jones encouraged trustee members to reach out to their friends in regards to joining the Friends of the Library.

Adjournment

Maureen Pampaloni made the motion to adjourn. Connie King seconded the motion. Motion passed.