

MINUTES OF THE BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF THE TOWNSHIP OF NEPTUNE
APRIL 17 2018

CALL TO ORDER

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

ROLL CALL

The following were in attendance: Maureen Pampaloni – Teretha Jones – Meghan Plevier
Torquato Tasso – Fred Mayo – Connie King – Bridget James – John Bonney – Deborah Mayhue

OATH OF OFFICE

The oath of office was administered by Teretha Jones to new board member Bridget James.

APPROVAL OF MINUTES

Maureen Pampaloni made the motion to accept the minutes of the February 20, 2018 meeting.
Torquato Tasso seconded the motion. Motion passed.

TREASURER'S REPORT

The report was read by John Bonney. Meghan Plevier made the motion to accept the report. Maureen Pampaloni seconded the motion. Motion passed.

COMMITTEE REPORTS

There were no reports for this meeting.

NEW BUSINESS

Amanda Franco, reference librarian/teen/tween program coordinator submitted a project proposal to the board for a children's library tablet table. After reviewing the proposal, Meghan Plevier made the motion to approve the expenditure of \$1200 for the tablet tables. Maureen Pampaloni seconded the motion. Motion passed.

EXECUTIVE SESSION

Meghan Plevier made the motion to move into executive session. Maureen Pampaloni seconded the motion. Meghan Plevier made the motion to close executive session. Torquato Tasso seconded the motion. Motion passed.

Resolution R4-18: Leave of Absence under Family Medical Leave Act to John Bonney

Meghan Plevier made the motion to grant a leave of absence intermittently beginning April 2, 2018 and ending about April 30, 2018 to John Bonney. Connie King seconded the motion. Motion passed.

Shore Systems L.L.C. and Security Cam Depot.Com, L.C.C have submitted quotes for video surveillance cameras. The board decided that more information was needed before a decision could be made. This issue was tabled until the next meeting.

TRUSTEE COMMENTS

Teretha Jones: We welcome the students from Brookdale Community College to our meeting today.
Connie King: The window downstairs is very nice as usual.

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