# Minutes of the Board of Trustees Neptune Public Library April 8, 2025

#### **CALL TO ORDER**

The meeting was called to order at 5:04 p.m. by Board President, Teretha Jones.

### **ROLL CALL**

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

### **APPROVAL OF MINUTES**

Meghan Plevier made a motion to approve the minutes of the February 11, 2025 meeting and it is seconded by Torquato Tasso. All present were in favor, motion passed.

### TREASURER'S REPORT

The report was read by John Bonney.

- \$0.00 paid on March 10 and \$140.00 paid on March 24 out of the Trust
- Donation of \$50.00.

A motion was made by Connie King to accept the Treasurer's Report and it was seconded by Meghan Plevier. All present were in favor, motion passed.

#### **COMMITTEE REPORTS**

Personnel: None
Budget: None
Building: None
Policies: None
Outreach: None

#### **OLD BUSINESS**

### **Toddler Bathroom**

The toilet for the toddler bathroom will be replaced in the middle of the week. Parts were
ordered and the Department of Public Works will be doing the install.

### **Parking Lot**

• The Township is planning to repave the Municipal parking beginning on April 24, 2025 through April 26, 2025 contingent upon the weather.

#### **NEW BUSINESS**

### Collaboration with Hackensack Meridian.

• Laura is working with a social worker from Jersey Shore hospital to train Haitian refugees about Digital Literacy.

#### **SHADE Tree Commission Giveaway**

The shade tree commission will be having their annual seedlings giveaway in front of the library on Saturday April 26, 2025 contingent upon work being done on the driveway

## • Friends of the Library Art Show and Reception

During the month of May seniors will be displaying their paintings in the Library's Makerspace. A small reception for the Artists and their families will be held from May 15<sup>th</sup> from 10 a.m. to noon

### New Jersey Library Association Conference

The members of the library staff who hold Masters Degrees in library science will be attending the NJLA annual conference in Atlantic City.

### • Resolution #R3-25 Hiring Full Time Assistant Children's Librarian

A temporary position of Assistant Children's Librarian was created last year to ease into the transition of Children's Librarian upon the retirement of the current Librarian.

### National Library Week

In celebration of National Library Week the library will buy Breakfast for the staff.

### **TRUSTEE COMMENTS**

The Board President reminded fellow board members to stay abreast of the Trustee Training and the requirements that must be met.

### **PUBLIC COMMENTS**

None

#### **ADJOURNMENT**

Teretha Jones asked for a motion to adjourn at 5:22 pm, and it was made by Meghan Plevier. Torquanto Tasso seconded the motion. All present were in favor, motion passed.