

Minutes of the Board of Trustees  
Neptune Public Library  
February 11, 2025

**CALL TO ORDER**

The meeting was called to order at 5:08 p.m. by Board President, Teretha Jones.

**ROLL CALL**

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

**OATH OF OFFICE**

The Oath of Office, per NJ Citizen Act of 2009 was taken by Meghan Plevier and Connie King.

**ELECTION OF NEW OFFICERS**

The library board president Ms. Teretha Jones made a motion to maintain slate of library board officers in their current positions. That motion was seconded by Connie King. All present were in favor, motion passed.

**APPROVAL OF MINUTES**

Bridget James made a motion to approve the minutes of the December 10, 2024 meeting and it is seconded by Connie King. All present were in favor, motion passed.

**TREASURER'S REPORT**

The report was read by John Bonney.

- \$751.95 paid on January 13 and \$0.00 paid on January 27 out of the Trust.

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

**COMMITTEE REPORTS**

- Personnel: The committee completed their evaluation of the Library Director, John Bonney.
- Budget: None
- Building: None
- Policies: None
- Outreach: On February 2, 2025 the library participated in an outreach program at Shark River Hills Elementary School. On February 27, 2025 at Midtown Community School the library will be there to promote Black History Month and share upcoming library programs and other resources.

**OLD BUSINESS**

**Mercy Center Collaboration**

The library is collaborating with Mercy Center to support survivors of domestic abuse. The library is helping collect to housewares for survivors.

## **NEW BUSINESS**

### **Black History Month Program**

The library will be at Midtown School to discuss with attendees library offerings. The library will also be at the Neptune High School on February 22, 2025 to support and promote the program “Black Labor”, the theme for Black History Month.

### **Library Card**

The library cards issued to patrons has a new illustration.

### **Resolution #R1-25 Naming Contracted Vendors of Books and Library Materials**

Meghan Plevier made a motion to accept the resolution and it was seconded by Bridget James. All present were in favor, motion passed.

### **Resolution #R2-25 Naming Contracted Computer Consultant**

A motion was made by Connie King to accept the resolution and was seconded by Meghan Plevier. All present were in favor, motion passed.

## **TRUSTEE COMMENTS**

The trustees expressed appreciation for the library’s appearance and successful programming which included outreach into the community.

## **PUBLIC COMMENTS**

None

## **ADJOURNMENT**

Teretha Jones made a motion to adjourn at 5:21 pm, and was seconded by Meghan Plevier. All present were in favor, motion passed.