

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

FEBRUARY 21, 2017

CALL TO ORDER

The meeting was called to order by Teretha Jones at 5:10 pm.

ROLL CALL

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

APPROVAL OF MINUTES

Maureen Pampaloni made the motion to accept the minutes of the January 17, 2017 meeting. Teretha Jones seconded the motion. Motion passed.

TREASURER'S REPORT

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

COMMITTEE REPORTS

Review of each Board Member and their Committee

Personnel: Michael Palermo, Madeline King, and Meghan Plevier

Budget: Michael Palermo and Madeline King

Building: Teretha Jones and Torquato Tasso

Policy: Teretha Jones and Connie King

Outreach: Meghan Plevier and Maureen Pampaloni

OLD BUSINESS

John Bonney gave the Board an update on the budget meeting. He stated, "Everything went well" and "Everyone is pleased with the library's progress".

Makerspace is coming along. Equipment has been purchased and has been safely stored. The Makerspace room itself is being prepared for new furniture.

The computer and furniture remodel is progressing. The library received a new fixture for displays, a free charging station; all computers throughout the library are working. In addition, shelving for the Young Adult section has been increased.

NEW BUSINESS

A negotiation for a new contract with Sirsi is in the works to lower the price of their software

Quiet study will be upgraded to include twenty new plugs against the wall to accommodate additional members studying and to also allow as a meeting room when need be. A motion to upgrade the wiring in quiet study by Maureen Pampaloni. Meghan Plevier seconded the motion. Motion passed.

New Partnerships formed this year include "Go For the Gold" program with Dianna Harris, "Rise and Shine Initiative" with Eugene Stewart, Mayor's Youth Cabinet, Summerfield Elementary School 5th grade, "Bring Your Child to Work Day" with Human Resources, library cards for all new Township employees, and "Fade to Books" grant.

Resolution R3-17: Accepting Neptune Public Library Annual Report 2016. Meghan Plevier made the motion. Connie King seconded. Motion passed.

Resolution R4-17: Reclassify Employee as Office Manager. Maureen Pampaloni made the motion. Meghan Plevier seconded. Motion passed.

TRUSTEE COMMENTS

Maureen Pampaloni acknowledged that Teretha Jones received a proclamation at the Black History Month Celebration. Everyone agreed it was well deserved.

Adjournment

Maureen Pampaloni made the motion to adjourn. Meghan Plevier seconded the motion. Motion passed.