

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

June 19, 2018

## 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--Maureen Pampaloni--Meghan Plevier and John Bonney, Director

## APPROVAL OF MINUTES

Maureen Pampaloni made the motion to accept the minutes of the April 17, 2018 meeting. Connie King seconded the motion. Motion passed.

## TREASURER'S REPORT

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

## COMMITTEE REPORTS

Personnel: No new report.

Budget: No new report

Building: No new report.

Policy: No new report

Outreach: Meghan Plevier informed the Board that Cheryl Otten visited all elementary schools to promote summer reading.

## 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. Maureen Pampaloni seconded the motion. Motion passed.

## OLD BUSINESS

Security Came Depot.com, L.C.C., was chosen for video surveillance cameras. Connie King made the motion to accept the vendor. Meghan Plevier seconded the motion. Motion passed.

AARP utilized the library to file tax returns again this year. More returns were filed than in previous years.

Painting the downstairs department has begun and will continue throughout the summer.

## NEW BUSINESS

A streaming service called Hoopla was discussed. Hoopla provides library card holders unlimited access to streaming movies, music, eBooks, e-Audio and electronic graphic novels. Connie King made the motion to approve the purchase of this service. Maureen Pampaloni seconded the motion. Motion passed.

The attrition of DVD rentals was detailed. To remedy John Bonney asked the Board to consider free rentals during the summer months. Free rentals from July 1 through Labor Day weekend was approved with consideration that regular requirements be made clear to library card holders at time of checkout. Motion to accept made by Connie King. Teretha Jones seconded. Motion passed.

Resolution #R5-18: Accepting Resignation of Deborah Mayhue

Motion to accept made by Connie King. Teretha Jones seconded. Motion passed.

The need for a part-time position was discussed. Meghan Plevier made the motion to approve the posting of a part-time position. Maureen Pampaloni seconded the motion. Motion passed.

Resolution #R6-18: Accepting Neptune Public Library Strategic Plan for Years 2018 - 2020

Motion to accept made by Maureen Pampaloni. Connie King seconded. Motion passed.

**TRUSTEE COMMENTS**

The Board thanked John Bonney and Amani Neptune for their work on the Strategic Plan. The Board thanked the entire team for their work on the painting of the library.

Meghan Plevier: The downstairs window looks nice. Cheryl Otten did a great job discussing library happenings at the elementary schools.

**PUBLIC COMMENTS**

David Altier attended the meeting to inquire about the services the library provides the community. Teretha Jones thanked him for his questions and comments and provided an explanation of services offered to all library users.

**ADJOURNMENT**

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