

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

OCTOBER 17, 2017

CALL TO ORDER

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

ROLL CALL

The following were in attendance: Teretha Jones – Mike Palermo – Fred Mayo – Meghan Plevier
Maureen Pampaloni – Connie King – Torquato Tasso – John Bonney, director and Deborah Mayhue,
secretary.

APPROVAL OF MINUTES

Mike Palermo made the motion to accept the minutes of the September 19, 2017 meeting. Maureen Pampaloni seconded. Motion passed.

TREASURER'S REPORT

The report was read by Mike Palermo. Motion by Maureen Pampaloni to accept the report. Fred Mayo seconded the motion. Motion passed.

COMMITTEE REPORTS

Personnel: no report

Budget: no report

Building: no report

Policies: unattended child policy review.

Outreach: no report

Mike Palermo made the motion to move into executive session. Maureen Pampaloni seconded the motion. Motion passed.

Torquato Tasso made the motion to close executive session. Mike Palermo seconded the motion. Motion passed.

After reviewing the unattended child policy, the Board recommended that children must be thirteen years of age to visit the library without a parent. The staff will be instructed accordingly and notification will be given to the school board, administrators, and the police department for monitoring situations.

OLD BUSINESS

Strategic plan: an on-line poll will be sent to the Board of Trustees, presidents of homeowners groups and community influencers. This will be a small group of less than ten.

NEW BUSINESS

Our one third of a millage has increased to ninety six thousand for next year. This will be in addition to the twelve thousand from state aid.

Children's Dept: The painting needs to be finished upstairs which will involve scaffolding.

Bike Rack: The bike rack was destroyed and needs to be replaced. John is working with public works to get this done.

The inside signage will be done professionally by Syracuse Signs.

TRUSTEE COMMENTS

Meghan: Thanks to Cheryl and Laura for coming to the outreach. They did a wonderful job encouraging people to come to the library.

Mike: Would like to commend the director on the portfolio each month. Please express appreciation to the Jumping Brook Garden Club for their displays.

Connie: The committees are doing a great job this year with their duties.

PUBLIC COMMENTS

Katie Toskaner, a member of the library writing group brought a sample of her books and expressed an interest in having her books be a part of our collection.

ADJOURNMENT

Mike Palermo made the motion to adjourn. Maureen Pampaloni seconded the motion. Motion passed.

Mike Palermo made the motion to reopen the meeting. Meghan Plevier seconded the motion. Motion passed.

A discussion was held on correcting the salary of director, John Bonney whereas the Board approved four payments of \$2,500.00 in November and December 2017. This will increase the director salary to \$90,000.00 starting January 2018.

Mike Palermo made the motion to adjourn. Connie King seconded the motion. Motion passed.