

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

APRIL 21, 2015

CALL TO ORDER

The meeting was called to order at 5:00 pm by Madeline King.

ROLL CALL

The following were in attendance: Madeline King – Claudia Mooij – Mike Palermo
Maureen Pampaloni – Meghan Plevier – Connie King – John Bonney, Acting Director and Deborah
Mayhue, Secretary.

APPROVAL OF MINUTES

Maureen Pampaloni made the motion to accept the minutes of the March 17, 2015 meeting. Mike
Palermo seconded the motion. Motion passed.

TREASURER'S REPORT

Maureen Pampaloni made the motion to accept the treasurer's report. Meghan Plevier
seconded the motion. Motion passed.

EXECUTIVE SESSION

Meghan Plevier made the motion to close for executive session, seconded by Connie King.
Meghan Plevier made the motion to close executive session, Mike Palermo seconded. Motion
passed.

COMMITTEE REPORTS

Personnel: The Board decided to pass a resolution terminating Michael Clemens after his
probationary period is over. The motion was made by Maureen Pampaloni and seconded by
Meghan Plevier. Motion passed.

Budget: No report

Building: No report

Policies: No report

Outreach: There will be an increase in communication with the schools per Meghan. Kelly and Amanda
will be encouraged to continue with the great ideas they have for the library.

OLD BUSINESS

The deadline for the financial disclosure statements is April 30th.

A discussion was held on the server upgrades. John will be talking with our systems administrator, our computer consultant and our contact person at Sirsi and will have more information at the next meeting.

NEW BUSINESS

Cheryl will be hosting two new story-times for Meridian Health Day Care Center. The classes will be each Monday from June 29th through August 17th for the four and five year old group.

We will be hosting a job fair during September-October 2015. John has spoken to Lawrence Steinbech, from the Monmouth County Division of Workforce Development, who will be helping to set this up.

There was a Friends of the Library pre-conference at NJLA. John will be bringing some of the ideas to the "Friends" at their next meeting.

TRUSTEE COMMENTS

Mike: So many great programs on the April calendar. Encourage the staff to continue the great work.

Maureen: The web site looks really nice.

Meghan: Bulletin board as you come inside the library looks really nice as well as the display window in the lobby.

ADJOURNMENT

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