

MINUTES OF THE BOARD OF TRUSTEES OF THE TOWNSHIP OF NEPTUNE MAY 21, 2013

CALL TO ORDER

Teretha Jones called the meeting to order at 5:04 pm

ROLL CALL

-The following Trustees were in attendance: Teretha Jones, Mike Palermo, Meghan Plevier, Maureen Pampaloni, Claudia Mooij, and Connie King. Also in attendance, Director Marian Bauman, Senior Librarian John Bonney and Secretary Jenn Martino.

-Mike Palermo made a motion to accept the minutes of the April 16, 2013 meeting. Meghan Plevier seconded the motion. Motion carried.

TREASURER'S REPORT

The report was read by Mike Palermo. Meghan Plevier made a motion to accept the report. Maureen Pampaloni seconded the motion. Motion carried. Marian expressed the need and usefulness of purchasing a new Micro Film Scanner/Reader. She requested opening two POs (\$6603. 25 microfilm scanner) (\$239.03 monitor). Two quotes were received as per policy. Teretha Jones made a motion to accept opening the PO. Mike Palermo seconded the motion. Motion carried.

COMMITTEE REPORTS

John Bonney updated the Trustees on Outreach in cooperation with Move & Improve Neptune on a clean of Sunshine Village. In addition he spoke about a partnership with Asbury Park Women's Club where our discarded children's books and donated books will be re-donated to laundromats.

EXECUTIVE SESSION

Teretha Jones asked for a motion to be made to move in to Executive Session. Mike Palermo made a motion. Meghan Plevier seconded the motion. Motion carried.

Resolution #R8-13 (Summer Hours Clarification) was discussed in Executive Session.

OLD BUSINESS

-Update on Joe Krimko's Memorial Fund, waiting on a matching fund.

NEW BUSINESS

-Resolution #R8-13 (Summer Hours Clarification) Teretha Jones read Resolution #R8-13 aloud and Claudia Mooij asked if "full-time salaried library staff" should be added to the resolution. Teretha stated that there was no need. She asked Jenn Martino to speak since Jenn was the one who had identified the technical issue. Jenn also spoke as a Neptune Taxpayer and relayed her concerns to the Board. Jenn also brought up a question about Compensatory Time in relation to the resolution being offered and Connie King and Claudia Mooij indicated that they were in favor of a discussion.

-Court update – Kathy is now a representative for the library in court

-SIRSI updates and fixes

-Computer Hardware update – switches have been upgraded

-Index to Ocean Grove Times

-Trustee Training – Claudia Mooji has the DVD and will be passing along to Maureen Pampaloni

-Student Resume Workshop – John and Rachel are organizing this workshop

-Publicity/Coaster Articles – Mayor's Book Club and Poetry Contest

-New Writing Club/Adult Writers – Thursday nights

-Thank You note from a township patron

TRUSTEE COMMENTS

-Michael Palermo said the window display in reference to Breast Cancer Awareness is outstanding and made comment on the monthly report the staff compiles is well done.

PUBLIC COMMENTS

There were no public comments this month.

ADJOURNMENT

Teretha Jones made the motion to adjourn. Maureen Pampaloni seconded the motion. Motion carried.