

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

MARCH 18, 2014

CALL TO ORDER

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

ROLL CALL

The following were in attendance: Madeline King – Maureen Pampaloni – Claudia Mooij – Meghan Plevier – Connie King – Marian Bauman, Director – John Bonney, Senior Librarian Assistant and Deborah Mayhue, Secretary. Absent from the meeting were Mike Palermo and Teretha Jones.

APPROVAL OF MINUTES

Maureen Pampaloni made the motion to accept the minutes of the February 18, 2014 meeting. Meghan Plevier seconded the motion. Motion carried.

TREASURER'S REPORT

Claudia Mooij made the motion to accept the report. Meghan Plevier seconded the motion. Motion carried.

EXECUTIVE SESSION

Maureen Pampaloni made the motion to close for executive session. Seconded by Meghan Plevier. Motion carried. Meghan Plevier made to motion to close executive session. Maureen Pampaloni seconded the motion. Motion carried.

COMMITTEE SELECTIONS

The committee selections for 2014 are:

Personnel: Madeline King – Mike Palermo and Meghan Plevier

Budget: Mike Palermo and Madeline King

Building: Claudia Mooij and Maureen Pampaloni

Policies: Teretha Jones and Connie King

Outreach: Meghan Plevier

OLD BUSINESS

We have received State Aid exemption status through the year 2017.

NEW BUSINESS

Resolution# R9-14: Promoting Laura Myers

Meghan Plevier made the motion to promote Laura Myers to full-time status, effective April 1, 2014. This position includes benefits. Meghan Plevier made the motion to accept. Maureen Pampaloni seconded the motion. Motion carried.

Resolution# R10-14: Hiring Vanessa Buhler-Rice

Maureen Pampaloni made the motion to hire Vanessa Buhler-Rice as a part-time Library Assistant for up to 15 hours per week at a rate of \$15.94 per hour. This position does not include benefits. Claudia Mooij seconded the motion. Motion carried.

A discussion was held on Comprise Technologies – the online bill pay system which will allow our patrons to pay fines online. This system would be accessible through the library website. A representative from the company will be attending the next meeting to do a demonstration and to answer any questions.

TRUSTEE COMMENTS

Meghan Plevier: The display window is lovely. It made her smile!

Madeline King: Thanks to Tim Bauman for all the jobs he has done for the library.

ADJOURNMENT

Meghan Plevier made the motion to adjourn. Claudia Mooij seconded the motion. Motion carried.