

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

JUNE 17, 2014

CALL TO ORDER

The meeting was called to order at 5:00 pm by Teretha Jones.

ROLL CALL

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

APPROVAL OF MINUTES

Correction: A discussion was held at the May 20th meeting about the Gale Cengage Learning Grant.
Applying for the grant was not decided. Maureen Pampaloni made the motion to accept the minutes,
with corrections. Mike Palermo seconded the motion. Motion carried.

TREASURER'S REPORT

The report was read by Mike Palermo. Motion to accept the report was made by Maureen Pampaloni
and seconded by Meghan Plevier. Motion carried.

An online demo/telephone conference via the internet was held with a representative from Comprise
Technologies. A discussion was held after the conference but no decision was made as to whether or
not this is something the Board wants to do.

EXECUTIVE SESSION

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

COMMITTEE REPORTS

There were no reports for this month.

OLD BUSINESS

NJSL Literacy Innovations Grant –Career Online High School:

Marian informed the Board that after looking at the amount of paper work involved and what it would entail, she and John have decided not to do this.

NJLA conference update: According the professionals who attended the conference this year commented that it was one of the best ones in a long time.

NEW BUSINESS

The summer reading kick-off party was June 16th. There were 123 people in attendance.

John Bonney graduated from the NJ Leadership Academy on June 12, 2014

TRUSTEE COMMENTS

Meghan Plevier: Happy Birthday to Mike Palermo whose birthday was June 12th.

Marian Bauman: The robots in the display window were made by Tim Bauman.

ADJOURNMENT

Meghan Plevier made the motion to adjourn. Mike Palermo seconded the motion. Motion carried.