

MINUTES OF THE BOARD OF TRUSTEES OF THE TOWNSHIP OF NEPTUNE SEPTEMBER 18, 2012

CALL TO ORDER

Joe Krimko called the meeting to order at 5:09pm

ROLL CALL

The following were in attendance: Joe Krimko, Mike Palermo, Madeline King, Meghan Plevier, Teretha Jones, and Connie King.

Teretha Jones made a motion to accept the minutes of the August 21, 2012 meeting. Madeline King seconded the motion. Motion carried.

TREASURER'S REPORT

The report was read by Mike Palermo. Marian requested additional \$500 to buy more books for the Mayor's Book Club. In addition, a performer has been scheduled for October 29, 2012 and Marian requested \$310 for Snakes and Scales. Motion was made by Teretha Jones to accept the report. Meghan Plevier seconded the motion. Motion carried.

COMMITTEE REPORTS

There were no meetings or reports this month.

OLD BUSINESS

Marian discussed the repair date of the electric door as per the last meeting. Date is scheduled for October 8, 2012 as the library will be closed.

National Night Out report was 1000 people in attendance.

As of to date, over 600 people have enrolled in the Mayor's Book Club.

NEW BUSINESS

Resolution #R11-12: Vacation Payout for Deborah Mayhue – Be it Resolved that the payout for vacation days may be taken from the Trust Fund, up to the amount of \$2400. Madeline King accepted the resolution. Meghan Plevier seconded. Motion carried.

Marian informed the Board that for the 3rd year in a row we did not meet the State Aid requirements, but this will not affect our State Aid funds.

Marian discussed the Voting for Children's Writing Club. Article in Coaster on the club.

Currently have 681 reaches on our facebook page.

Bankruptcy shall be addressed as Outstanding Fines and Fees Policy. Patrons are able to use in-house services only until their fines and fees are paid in full.

TRUSTEE COMMENTS

Teretha Jones brought attention to the need for the website to be attended to. She will provide samples of other professional looking public library web sites for reference.

Meghan Plevier applauded on the front hall back to school exhibit.

Marian discussed emailing names to Randy Bishop for possible board members.

ADJOURNMENT

Mike Palermo made the motion to adjourn, Madeline King seconded the motion. Motion carried.