

MINUTES OF THE BOARD OF TRUSTEES OF THE TOWNSHIP OF NEPTUNE

OCTOBER 15, 2013

CALL TO ORDER

Madeline King called the meeting to order at 5:08 pm.

ROLL CALL

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

APPROVAL OF MINUTES

Meghan Plevier made the motion to accept the minutes of the September 17, 2013 meeting. Mike Palermo seconded the motion. Motion passed.

TREASURER'S REPORT

The report was read by Mike Palermo. Meghan Plevier made the motion to refund \$65.26 to Yashee Parker for reimbursement for lost material. Maureen Pampaloni seconded the motion. Motion passed.

EXECUTIVE SESSION

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

Meghan Plevier made the motion to come out of executive session. Mike Palermo seconded the motion. Motion passed.

COMMITTEE REPORTS

Personnel: No report

Budget: No report

Building: No report

Policies: No report

Outreach: No report

OLD BUSINESS

A total of \$723.44 was collected from the book sale. The total for last year was in the \$400 range. Left-over boxes of books were donated to a group that sends reading material to schools in Nigeria.

A discussion was held on purchasing a picnic table in honor of Joe Krimko. The table will have attached benches and would be cemented into the ground. Currently we have \$1200 toward this venture and the remaining funds would possibly come from the book sale monies. There will be more on this matter at a future meeting.

NEW BUSINESS

Public Works will be making signs for the parking lot that say: Library Parking only. People are parking in the lot and walking up the hill towards the hospital. The old sign was destroyed during "Superstorm Sandy."

The drinking fountain in the entrance hallway sprung a leak and has been turned off. There have been issues with the plumbing contractor and until those matters are resolved the fountain will be off.

Marian shared her article about how the library helped during the storm, which was published in the NJ Municipalities October edition.

The position for part-time Library Assistant has been posted. Marian would like for the candidate to start November 4th and do a retroactive resolution at the November 19th meeting.

Marian wrote letters of support for the Neptune Schools for the "Race to the Top" grant from the federal government. David Mooij wrote a thank you letter to Marian for her support.

TRUSTEE COMMENTS

Meghan: The display window looks wonderful.

Mike: Congrats to Meghan on her new baby girl; to Connie for top sales for the month; to Madeline : job well done on running the meeting.

ADJOURNMENT

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