

MINUTES OF THE BOARD OF TRUSTEES OF THE TOWNSHIP OF NEPTUNE JULY 16, 2013

CALL TO ORDER

Teretha Jones called the meeting to order at 5:03 pm

ROLL CALL

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

EXECUTIVE SESSION

Meghan Plevier made a motion to go into Executive Session. Michael Palermo seconded. Vote was unanimous.

Michael Palermo made a motion to come out of Executive Session. Madeline King seconded. Vote was unanimous.

MINUTES

Michael Palermo made a motion to accept the minutes of the June 18, 2013 meeting. Madeline King seconded. The Minutes were approved unanimously.

TREASURER'S REPORT

The Treasurer's report was presented by Michael Palermo. Madeline King made a motion to accept it. Connie King seconded it. Motion carried.

COMMITTEE REPORTS

Personnel – Meghan reported that the Personnel committee met to clarify the job description of the Administrative Secretary.

Policies – Teretha stated that Saggy Pants issue is a first amendment issue. We have a dress code for staff, but a dress code for public is problematic. We can only request appropriate dress.

OLD BUSINESS

-Mayor's Book Club – Marian mentioned that Julie Pasqual, a storyteller of Folk Tales, would be performing for the Star Readers in the Mayor's Book Club on July 30th.

-State Aid Waiver – Marian applied for a waiver due to number of nights open. It is expected that it will be granted as many other libraries are having problems being in compliance due to finances.

NEW BUSINESS

-R10-13 Hiring _____ as part-time reference librarian. Marian does not intend to hire at this time.

-Website – Marian demonstrated the new website to the Board, showing them on the mobile laptops all of the features of the new site.

-Computer and Technology Update – Krista provided a written update of technology and report on how the SIRSI update went. Marian mentioned that the mobile app will be available soon, for people to use to review their accounts from cell phones and tablets.

TRUSTEE COMMENTS

-Meghan Plevier mentioned that the Lobby display window is very beach-y and eye-catching. Michael mentioned that someone told him John was wonderful and she appreciated his help with her tablet.

PUBLIC COMMENTS

ADJOURNMENT

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