

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

January 15, 2019

CALL TO ORDER

The meeting was called to order at 5:03 pm by Teretha Jones.

ROLL CALL

The following were in attendance: Teretha Jones –Connie King – Maureen Pampaloni- Torquato Tasso
Meghan Plevier – Bridget James – Fred Mayo - John Bonney, Director and Amani Neptune.

OATH of Office, per NJ Citizen Act of 2009.

Teretha Jones, Fred Mayo and Meghan Plevier all read the Oath of Office together and signed the sworn underside paperwork. After signing their names they were officially signed in.

Election of new officers. It was unanimously agreed that Teretha Jones would remain in her position as President as well as Meghan Plevier who is Vice President and Fred Mayo as Treasurer. The motion was made by Maureen Pampaloni and seconded by Torquato Tassio. The motion was passed.

APPROVAL OF MINUTES

Meghan Plevier made the motion to approve the minutes of the December 18, 2018 meeting. Maureen Pampaloni seconded the motion and the motion was passed.

TREASURER'S REPORT

The report was read by John Bonney. Financial report and Action on Bills.

- \$1,874.78 paid on Dec 10 and \$3,730.53 paid on Dec. 20 out of Trust.
- \$560.00 Library Bake Sale

John Bonney was able to save the library\$ 16971.48 this past year. Those funds were put into the Trust account.

Motion to accept the Treasurer's Report was made by Meghan Plevier and seconded by Connie King. The motion was passed.

COMMITTEE REPORTS

Nothing new.

OLD BUSINESS

- Bookmobile. The requested changes are going to be made with a slight increase of \$500. A motion to accept the unit modifications was made .The motion was made by Connie King it was seconded by Maureen Pampaloni , all in attendance agreed and the motion was passed. The necessity for RFP (request for proposal) was discussed and the need to post it on the Township's website for a week to be in compliance.
- Ancestry .com Library Edition. The Library is hoping that the bid comes in under \$2000 and in time for Black History Month. If the bid comes in over \$2000 the Trustee's will revisit and

review the quote. The motion to accept was made by Torquato Tasso and seconded by Connie King. The motion was passed.

NEW BUSINESS

Resolution #R1-19 Naming Contracted Vendors of Books and Library Materials.

- The vendors that we primarily do business with were named and a motion was made to accept the Resolution by Maureen Pampaloni and it was seconded by Meghan Plevier. The motion was passed.

Resolution #r2-19 Naming Contracted Computer Consultant.

- Shore Systems

The motion was made by Connie King to continue business with the above vendor and seconded by Maureen Pampaloni. The motion was passed.

- AARP- Tax Assistance. This service begins February 6, 2019 and will continue till mid-April.
- Black History Month. The library will have a table at the High School for their program. We will be doing programs in the library and are promoting the Township's programs. The theme this year is Black Migration.
- Budget Hearing. We are guaranteed 1/3 of every Neptune dollar. Fred Mayo will attend the meeting with John Bonney.
- HOWLING Woods Farm Program. Most successful program ever at the library. 368 people came through. There was at least one disgruntled individual but overall it was a great day. A librarian from Ocean Township and the Monmouth County Library System expressed interest in "how" we are able to put together and pull off these programs. Another great day and program for "THE NUMBER ONE LIBRARY IN MONMOUTH COUNTY".

TRUSTEE COMMENTS

Torquato Tasso spoke about THE BIG READ and how it may be something that we might want to seriously look into to. It is all about the Arts and Reading plus they have grants available. Teretha Jones also mentioned Lynn Humphrey who is affiliated with The Big Read who might be a good resource for the library.

Connie King spoke of Kids paying their fines off through reading. Suggestions were made about breaking it down according to age groups. Maybe doing it during National Library week is a possibility. But the budget would play an integral role into if we can do that great ideal or not.

Public Comments

ADJOURNMENTS

Maureen Pampaloni the motion to adjourn and Bridget James seconded the motion. Motion passed. The meeting was adjourned at 5:45 pm.