

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

October 20, 2020

## CALL TO ORDER

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

## ROLL CALL

The following were in attendance:-Dyese Davis-Bridget James-Teretha Jones-Connie King-Fred Mayo- Meghan Plevier-Torquato Tasso-John Bonney and Amani Neptune.

## APPROVAL OF MINUTES

Teretha Jones called for an approval of the February 18, 2020 minutes. Meghan Plevier made a motion to approve the motion, Mr. Tasso seconded the motion. The motion was passed.

## TREASURER'S REPORT

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

- \$948.68 paid on September 14, 2020 out of the Trust.
- State Aid in the amount of \$12,105.00 was received and deposited.
- 2021 One third mill./ we saw an increase in our budget by \$68,000

Motion to accept the Treasurer's Report made by Ms. Davis and seconded by Mr. Mayo. The motion was passed.

## Committee Reports:

- Outreach-Nothing to Report.
- Budget-Nothing to Report.
- Building-Nothing to Report.
- Policies- Ms. Jones spoke briefly about a COVID 19 Policy(Resolution #R8-20)
- Outreach-Nothing to Report.

Old Business: Nothing new to report.

## New Business

- Resolution #R3-20 Meeting Dates 2021

A motion to approved made by Fred Mayo and it was seconded by Meghan Plevier. The Resolution was passed.

- Resolution #R4-20 Renew Contract of the Library Director

A motion to approve was made by Dyese Davis and it was seconded by Fred Mayo. The Resolution was passed.

- Resolution #R5-20 Salaries 2021

A motion to approve was made by Torquato Tasso and it was seconded by Connie King, The Resolution was passed.

- Resolution #R6-20 Approving Trustee Budget for 2021

A motion was made by Dyese Davis and it was seconded by Meghan Plevier. The Resolution was passed.

- Resolution #R7-20 Holidays for 2021

A motion was made by Dyese Davis and it was seconded by Fred Mayo. The Resolution was passed.

- Resolution #R8-20 Adopting COVID-19 Policy

A motion was made by Connie King and seconded by Bridget James. The Resolution was passed.

Trustee Comments-The status of the Bookmobile was questioned and Mr. Bonney shared that it is ready to go for the most part.

Meghan Plevier sends kudos to the library staff for their work and finding continued ways of servicing our members.

Teretha Jones suggested that everyone visit The Trustee Institute. It is virtual and past meetings are available for viewing.

Public Comments- None

Adjournment. Teretha Jones called for a motion to adjourn at 5:21 pm. Meghan Plevier made the motion and it was seconded by Dyese Davis The motion was passed.