

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

November 19, 2019

CALL TO ORDER

The meeting was called to order at 5:08 pm by Teretha Jones.

ROLL CALL

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

APPROVAL OF MINUTES

Teretha Jones called for an approval of the October 15, 2019 minutes. Meghan Pleiver approved the motion and it was seconded by Fred Mayo. The motion was passed.

TREASURER'S REPORT

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

- \$1,493.81 paid on October 10 and \$389.05 paid on October 28, 2019 out of Trust.
- \$100.00 donation was given to the Library from the Jersey Shore Woman's Club.

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

Committee Reports:

- Outreach

Mr. Bonney reached out to the Neptune School District about the upcoming Bookmobile. Also the School District Staff was sent information about obtaining library cards.

Old Business: Nothing new to report.

New Business

- Resolution #6-19 Salaries for 2020

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

- Resolution #7-19 Appoint Program Coordinator

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

- Resolution #8-19 Promoting Karissa Redd

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

- Resolution #9-19 Approving Trustee Budget for 2020

A motion was made by Connie King and it was seconded by Fred Mayo. The Resolution was passed.

- Resolution #10-19 Meeting Dates for 2020

A motion was made by Meghan Pleiver and it was seconded by Fred Mayo. The Resolution was passed.

- Resolution #11=19 Holidays for 2020

A motion was made by Meghan Pleiver and seconded by Bridget James. The Resolution was passed.

Trustee Comments-none

Public Comments- None

Adjournment

Teretha Jones called for a motion to adjourn at 5:20 pm. Meghan Pleiver made the motion and it was seconded by Connie King The motion was passed.