

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

MARCH 21, 2017

CALL TO ORDER

The meeting was called to order at 5:07 pm by Teretha Jones.

ROLL CALL

The following were in attendance: Maureen Pampaloni – Torquato Tasso – Meghan Plevier
Teretha Jones – Connie King – Fred Mayo – John Bonney, Director and Deborah Mayhue, secretary.

APPROVAL OF MINUTES

Maureen Pampaloni made the motion to accept the minutes of the February 21, 2017 meeting. Meghan Plevier seconded the motion. Motion passed.

OATH OF OFFICE

The Oath of Office was administered by Teretha Jones to Fred Mayo, our new Board member.

TREASURER'S REPORT

The report was read by John Bonney. Maureen Pampaloni made the motion to accept the report and pay the bills. Connie King seconded the motion. Motion passed.

COMMITTEE REPORTS

There were no reports from committees this month.

OLD BUSINESS

John has negotiated a lower price with SirsiDynix resulting in a savings of \$21, 453.00 over the next five years.

Makerspace update: The furniture for the makerspace room has been ordered. The robots, legos , cooking equipment and other supplies that were ordered have started to come in.

The library was closed Monday, March 20, 2017 for building upgrades. The fax machine has been re-wired and moved out to the front desk.

The LED sign has been installed. Public Works has more work to do before it will be fully operational.

NEW BUSINESS

Resolution #R5-17: Hiring Taphenese Brown, effective March 28, 2017 in a part-time capacity for up to 20 hours per week at the rate of \$15.21 per hour. This position does not include benefits. Ms. Brown will be taking a six week leave of absence the middle of August and all of September to finish her last class before getting her master's degree. The Board discussed this issue which led to Meghan Plevier making the motion to accept the resolution. Maureen Pampaloni seconded. Motion passed.

Due to the resignation of Madeline King, the position of vice-president is vacant. Meghan Plevier was nominated for the position effective immediately which she accepted. Maureen Pampaloni made the motion. Connie King seconded. Motion passed.

Maureen was appointed to the personnel committee to fill the vacancy left by Madeline King. Motion to accept the appointment was made by Meghan Plevier and seconded by Connie King. Motion passed.

Fred Mayo was appointed to the budget committee to fill the vacancy left by Madeline King. Meghan Plevier made the motion to accept the appointment. Maureen Pampaloni seconded the motion. Motion passed.

The Library Board of Trustees by-laws, the personnel manual and general manual will be distributed at the next meeting.

TRUSTEE COMMENTS

Meghan: Good Job to John and Cheryl with outreach to the schools.

PUBLIC COMMENTS

Teretha Jones read a letter she received from Annette Ross expressing her appreciation to the current library Board of Trustees and the level of services we offer to the community.

Carol Rizzo thanked the Board for all the work they have been doing within the township and the community, including working with the seniors.

ADJOURNMENT

Maureen Pampaloni made the motion to adjourn. Connie King seconded. Motion passed.