

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

MAY 19, 2015

CALL TO ORDER

The meeting was called to order at 5:05pm by Teretha Jones.

ROLL CALL

The following were in attendance: Mike Palermo – Maureen Pampaloni – Teretha Jones
Claudia Mooij – Meghan Plevier – Connie King

APPROVAL OF MINUTES

Mike Palermo made the motion to accept the minutes of the April 21st, 2015 meeting. Maureen Pampaloni seconded the motion. Motion passed.

TREASURER'S REPORT

Mike Palermo read the report. Maureen Pampaloni made the motion to accept the report. Claudia Mooij seconded the motion. Motion passed.

COMMITTEE REPORTS

Personnel: no reports
Budget: no reports
Building: no reports
Policies: no reports
Outreach: no reports

OLD BUSINESS

Kelly Sieverson is the winner of the Poetry Contest this year. She received a \$25.00 Barnes and Nobles gift card.

The Friends of the Library first meeting was held on April 23rd. Discussion was held on what the members wanted from the group, what were some the challenges they faced and what fund-raising events they wanted to have.

Effective June/July 2015, the township will be switching from TD Bank to Two Rivers Community Bank. John will gather more information on the switch and get back to the Board so decisions can be made.

A computer purchase proposal was presented to the Board and a discussion was held. Mike Palermo made the motion to accept the proposal. Meghan Plevier seconded. Motion passed.

A discussion was held on the quote for configuration and labor cost from Shore Systems L.L.C. After the discussion, Meghan Plevier made the motion to accept the quote from Shore Systems L.L.C. Mike Palermo seconded the motion. Motion passed.

NEW BUSINESS

Board approval was given to begin the interviewing process for a part-time employee.

The strategic plan has been updated and distributed to the Board. John was commended by the Board on the professionalism of the entire plan.

John represented the Library at the Shark River Hills Homeowners Association meeting on April 20th, 2015.

Forty people were in attendance at the Home Depot program. Each child built and decorated a tool box which they took home along with an orange apron.

Jamie Ferguson has met her volunteer requirements at the Library. She received a letter and certificate from us and we are very proud of her achievements.

Residents who live in the tents in Ocean Grove are considered Non-resident Property Owners. The lease agreement from the OG Camp Association and a utility bill from the winter months are required as the two forms of ID.

TRUSTEE COMMENT

Teretha: officially disability retired, which means, she will be more available to the Library if and when needed.

Maureen: Congratulations to John who was featured in the Coaster.

Meghan: Thank you to John for all of the follow-up information given to the personnel committee. The display case in the lobby looks great as usual.

ADJOURNMENT

Mike Palermo made the motion to adjourn. Meghan Plevier seconded the motion. Motion passed.

