

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

SEPTEMBER 18, 2018

CALL TO ORDER

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

ROLL CALL

The following were in attendance: Teretha Jones, Bridget James, Connie King, Fred Mayo, Maureen Pampaloni, Meghan Plevier, Torquato Tasso, Library Director John Bonney, and Acting Secretary Sandy Michlich.

APPROVAL OF MINUTES

Maureen Pampaloni made a motion to accept the minutes from the August 21, 2018 meeting. Connie King seconded. Motion passed.

TREASURER'S REPORT

John Bonney read the treasurer's report. Maureen Pampaloni made a motion to accept the report. Meghan Plevier. Motion passed.

COMMITTEE REPORTS

Personnel : Motion to go to Executive Session to discuss the personnel report was made by Meghan Plevier, seconded by Maureen Pampaloni. Motion to return to open session was made by Meghan Plevier, seconded by Maureen Pampaloni.

Budget : No new report.

Building : No new report.

Policy : No new report.

Outreach : Meghan Plevier, as Title I Events coordinator, will forward event dates to John.

OLD BUSINESS

John Bonney gave an update about the bookmobile. The estimate from the vendor should be in at the end of this week and he will have another update for the next meeting. A Task Force will be formed to come up with policies, procedures, and scheduling. Estimates are for a spring launch.

John Bonney reported that the oversized trees near the library entrance have been removed. New landscaping is forthcoming.

NEW BUSINESS

John Bonney reported that the member notification project is a success.

John Bonney presented Cheryl Otten's report regarding the success of the summer reading program.

John Bonney reported that we have 23 student volunteers who have clocked in 239 hours in the children's department.

John Bonney and other staff will be giving a presentation at the Senior Center regarding new library services.

John Bonney reported that the library will be hosting the Brookdale GED tutoring program again.

John Bonney requested to attend the League of Municipalities conference in November. Motion was made to approve the request by Connie King, seconded by Fred Mayo. Motion passed.

John Bonney gave an update about the Friends of the Library. Their bus trip fund raisers have been successful. They are planning to fund a learning tree in the children's department.

TRUSTEE COMMENTS

Teretha Jones reminded everyone about the upcoming NJ Library Trustee Institute on October 27, 2018.

Discussion was held about Neptune Day.

Discussion was held regarding the Friends of the Library display in the window.

Compliments were given regarding the newly painted walls in the meeting room.

PUBLIC COMMENTS

Teretha Jones noted that there were no members of the public present.

ADJOURNMENT

Motion to adjourn was made by Meghan Plevier, seconded by Maureen Pampaloni. Motion passed. Meeting was adjourned at 5:30 p.m.