

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

April 16, 2019

## CALL TO ORDER

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

## ROLL CALL

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

## APPROVAL OF MINUTES

Maureen Pampaloni made the motion to approve the minutes of the April 16, 2019 meeting, Meghan Plevier seconded the motion and the motion was passed.

## TREASURER'S REPORT

The report was read by John Bonney in the absence of the Treasurer Fred Mayo. Financial report and Action on Bills.

- \$109.62 paid on March 11 and \$957 90 paid on March 25 out of the Trust.
- \$3600 in grants for the charging stations.

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

## COMMITTEE REPORTS

Nothing new to add.

## Old Business

An update on the Book mobile.

On April 11, 2019 Ed Hudson and John met with a representative from Eastern Surplus and Equipment Company located in Philadelphia. They submitted the lowest bid \$16,400 which includes flatbed towing to Philadelphia to work on the bookmobile. The job would take about 6 to 8 months they assured John and Mr. Hudson that they would be able to customize the inside the way that we spoke about a few months ago. So we are looking at a spring launch in 2020 for the bookmobile.

During that time a bookmobile task force would be put together to discuss budget and operations. A motion was made by Meghan Plevier to accept the changes and Bridget James seconded the motion. The motion was passed.

## New Business

- 2019 Financial Disclosure Statement.
- New Jersey Library Association Conference May 2019. The Director and the three reference of the library will be attending the conference that takes place on May 29-31 2019. They go each year and later in the year the support staff is encouraged to attend a similar kind of conference that is supported by the NJLA.

- Success with STEAM park, INC. On March 23, 2019 the library hosted a program that had around 300 participants. The program was so successful that they received additional funding to offer STEM programming for 5<sup>th</sup> grade girls for the next few months in the library.
- Traveling Art Display. In the Makerspace we are currently showing artwork and portraits done by students in the local high schools and middle schools.
- Scholastic Partnership Discount. Cheryl Otten our Children's Librarian was awarded a substantial discount on the books that we purchase from Scholastic Books.
- Hour of Coding: girl Scout Troop Technology Badge. Laura Myers had been offering Coding classes to Girl Scout Troops that help in their achievement of badges.

#### Trustee Comments

Teretha Jones shared with us that Asbury Park Alive is happening in Asbury Park New Jersey on May 1, 2019 between 1-5 pm. "Uniting a City through streets in Motion". Promoting movement, well-being and heart health.

Meghan Plevier sent out Kudos to the Neptune Public Library staff for their continued Out Reach .John Bonney applauded the Board for their continued support that makes what we do possible!

An adjournment was called for by Teretha Jones at 5:20 pm. Maureen Pampaloni called for the motion and Meghan Plevier seconded it. The motion was passed.