

Minutes of the Board of Trustees
Neptune Public Library
March 12, 2024

CALL TO ORDER

The meeting was called to order at 5:10 p.m. by Board President Teretha Jones.

ROLL CALL

The following were in attendance: Bridget James – Ava Johnson-Teretha Jones –Connie King- Meghan Plevier. Also in attendance were John Bonney, Library Director and Amani Neptune, Confidential Board Secretary. Fred Mayo and Torquato Tasso were excused.

OATH OF OFFICE

Oath of Office was taken by Ava Johnson, Meghan Plevier and Teretha Jones, per NJ Citizen Act of 2009.

APPROVAL OF MINUTES

Connie King made a motion to approve the minutes of the November 14, 2023 meeting and was seconded by Bridget James. All present were in favor, motion passed.

TREASURER'S REPORT

The report was read by John Bonney.

- \$49,323.86 paid on February 12 and \$3,694.40 paid on February 26, 2024 out of the Trust.
- A motion to accept the Treasurer's Report was made by Connie King and seconded by Meghan Plevier. All present were in favor, motion passed.

COMMITTEE REPORTS

- Personnel: None
- Budget: None
- Building: None
- Policies: None
- Outreach: Meghan Plevier mentioned that the Early Childhood Advisory has been meeting in in the library.

OLD BUSINESS

Library Lighting Update

The lights are installed, looks great and we are awaiting the rebate.

NEW BUSINESS

Carpeting

The library director is speaking to vendors to get an estimate.

Programming

During Black History month, The National Council of Negro Women participated in Friday story times, reading books to children. We also had several different activity books that shared Black history in science, sports, medicine etc. via games, puzzles and stories.

Resolution #R1-24 Naming Contracted Vendors of Books and Library Materials

Bridget James offered a motion to accept the resolution and it was seconded by Meghan Plevier. All present were in favor and the motion passed.

Resolution #R2-24 Naming Contracted Computer Consultant

A motion was offered by Connie King to accept the resolution and it was seconded by Bridget James. All present were in favor and motion passed.