

Minutes of the Board of Trustees
Neptune Public Library
November 14, 2023

CALL TO ORDER

The meeting was called to order at 5:04 p.m. by Board President Teretha Jones.

ROLL CALL

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

APPROVAL OF MINUTES

Fred Mayo made a motion to approve the minutes of the September 26, 2023 meeting and it is seconded by Torquato Tasso. All present were in favor, the motion passed.

TREASURER’S REPORT

- The report was read by John Bonney.

\$0.00 was paid out of the Trust account on October 10 and \$651.55 paid on October 23 out of the Trust.

A motion to accept the Treasurer’s Report was made by Meghan Plevier and seconded by Fred Mayo. All present were in favor, the motion passed.

COMMITTEE REPORTS

- Personnel: None
- Budget: None
- Building: None
- Policies: None

Outreach: Meghan Plevier mentioned that the Early Childhood Advisory met in in the Library earlier in the month.

Old Business

- Library Lighting Update

The lights have arrived and we are waiting to hear from JCP&L for the install date.

New Business

- **AARP**

AARP will again provide free tax services to our community in the upcoming year. Estimated dates are February 1 to April 11 2024, Tuesdays and Thursdays.

- **Diaper Drive**

The library worked with Childcare Resources of Monmouth County and collected Diapers and Diaper wipes. We collected 1500 more than last year.

- **Angel Tree**

Once again we are happy to be working with Child Protection Services and having an “Angel Tree” to collect gifts, for 30 families.

Consent Agenda

Teretha Jones read the following Resolutions

- Resolution #R12-23 Accept Year End Audit of 2022
- Resolution #R13-23 Holidays 2024
- Resolution #R14-23 Meeting Dates for 2024
- Resolution #R15-23 Approving Trustee Budget for 2024
- Resolution #R16-23 Salaries for 2024

Teretha Jones asked for a motion to approve the consent agenda. An offer was made by Fred Mayo and seconded by Torquato Tasso. The consent agenda passed.

Roll call done by Teretha Jones.

Davis: Absent **James:** Aye **King:** Absent **Mayo:** Aye **Plevier:** Aye

Tasso: Aye **Jones:** Aye

Trustee Comments-None

Public Comments -None

Adjournment- Teretha Jones called for an adjournment at 5:20 pm. Meghan Plevier made a motion to adjourn, and it was seconded by Torquato Tasso. All present were in favor, the motion passed.