

Minutes of the Board of Trustees
Neptune Public Library
October 11, 2022

CALL TO ORDER

The meeting was called to order at 5:03 p.m. by Board President Teretha Jones.

ROLL CALL

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

APPROVAL OF MINUTES for September, 2022

Bridget James made a motion to approve the minutes of the September meeting and it was seconded by Fred Mayo, Dyese Davis chose to abstain. All the other trustees present were in favor and the motion passed.

TREASURER’S REPORT

The report was read by John Bonney.

- \$2270.89 was paid out of the Trust account on September 12, 2022
- State Aid check was received in the amount of \$14,449.

A motion to accept the Treasurer’s Report was made by Connie King and seconded by Dyese Davis. All the other trustees present were in favor, the motion passed.

COMMITTEE REPORTS

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

OLD BUSINESS – None

New Business

- **Presentation: Brad Kingsburg from Creative Library Concepts.**

Brad Kingsburg of Creative Library Concepts was welcomed and provided an overview of the plans for the new circulation desk on the first floor.

- **Resolution #R13-22 Authorize Purchase of the First Floor Circulation Desk**

A motion was called for by Teretha Jones in regards to Resolution #R13-22, Connie King called for a motion to accept the resolution and it was seconded by Fred Mayo. All the other trustees present were in favor and the motion passed.

CONSENT AGENDA

- **Resolution # R14-22 Holidays**
- **Resolution # R15-22 Authorizing Certain Personnel Actions-Retention Incentive**
- **Resolution # R16-22 Salaries for 2023**

- **Resolution # R17-22 Approve Trustee Budget for 2023**
- **Resolution # 18-22 Meeting Dates for 2023**
- **Resolution # 19-22 Accepting Neptune Public Library Strategic Plan for Years 2023 through 2025**

Teretha Jones asked for a motion to approve the consent agenda. An offer was made by Dyese Davis and seconded by Bridget James. The consent agenda passed.

Roll Call called by Teretha Jones.

Davis: Aye James: Aye King: Aye Mayo: Aye

Plevier: Absent Tasso: Absent Jones: Aye

TRUSTEE COMMENTS

A short discussion concerning cancelling the November and December Trustee meetings due to various activities happening in the next few months that would impede the board having a quorum.

A motion was made by Fred Mayo to not hold a meeting in November and December 2022. That motion was seconded by Dyese Davis. All the other trustees present were in favor and the motion passed.

PUBLIC COMMENTS -- None

ADJOURNMENT

A call was made to adjourn at 6.41 pm. Bridget James made the motion. It was seconded by Fred Mayo. All other trustees present were in favor, the motion passed.