

Minutes of the Board of Trustees
Neptune Public Library
September 13, 2022

CALL TO ORDER

The meeting was called to order at 5:16 p.m. by Board President Teretha Jones.

ROLL CALL

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

APPROVAL OF MINUTES for July 12, 2022

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

TREASURER'S REPORT

The report was read by John Bonney.

\$4008.52 was paid out of the Trust account on August 22, 2022.

Motion to accept the Treasurer's Report was made by Bridget James and seconded by Fred Mayo. All the other trustees present were in favor, the motion passed.

COMMITTEE REPORTS

- Personnel: None
- Budget: None
- Building: None
- Policies: None
- Outreach: Ms. Plevier spoke mentioned that she and John Bonney have been reaching out to different businesses in hopes of collaboration with schools and library.

OLD BUSINESS:

DVDS

- -We will continue to offer DVDS at no cost for one more month.
- -With the ability to stream content we recognize that a portion of our members no longer rent DVDS.
- The library will work with the policy committee to amend the DVD or circulation policy.

Strategic Planning Committee

- Will meet on September 13, 2022 to discuss goals for the library from 2023 thru 2025.
The hope is to have a plan adopted no later than November of this year.

NEW BUSINESS

Full Staff Meeting AND Mandatory Township Training

- There was a full staff meeting held on Wednesday August 24, 2022 discussion of new hires, retirements and other changes going on in the library.
- Following the meeting the staff attended a mandatory Harassment and Discrimination Training seminar given by the Township.

Summer Reading

- A total of 2969 books were read exceeding our goal of 2000. We finished out the summer program with Housel Fun & Fitness, Music Together and a live animal show presented by Eyes of the Wild.

Resolution #R11-22 Promoting Maria Stanton to Full-Time

Meghan Plevier made a motion to pass the resolution, it was seconded by Bridget James. All the other trustees present were in favor, the motion passed.

Resolution #R12-22 Hiring Full-Time Principal Library Assistant

A motion was made by Meghan Plevier to pass the resolution, it was seconded by Fred Mayo. All the other trustees present were in favor, the motion passed.

TRUSTEE COMMENTS

Brief Trustee discussion about pay scales.

PUBLIC COMMENTS -- None**ADJOURNMENT**

A call was made to adjourn at 5.39 pm. Meghan Plevier made the motion. It was seconded by Bridget James. The other trustees present were in favor, the motion passed.