

Minutes of the Board of Trustees
Neptune Public Library
September 26, 2023

CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Board President Teretha Jones.

ROLL CALL

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

APPROVAL OF MINUTES

Meghan Plevier made a motion to approve the minutes of the June 13, 2023 meeting and it was seconded by Bridget James. All present were in favor, the motion passed.

TREASURER'S REPORT- Financial report and Action on Bills

- The report was read by John Bonney.

\$3,482.15 was paid on August out of the Trust.

A motion was made by Bridget James and seconded by Connie King. All present were in favor, the motion passed.

COMMITTEE REPORTS

- Personnel: None
- Budget: None
- Building: None
- Policies: None
- Outreach: Neptune Day was fun and quite successful based on the turn out and the goodtime the community seem to be having.

Old Business

- Resolution #R10-23 Authorize Replacement of Library Lighting

The Resolution was read by Ms. Teretha Jones. An offer was made by Meghan Plevier and seconded by Bridget James. All present were in favor, the motion passed.

New Business

- Resolution # R11-23 Hiring Full –time Library Assistant

The Resolution was read by Teretha Jones. An offer was made by Fred Mayo and seconded by Connie King. All present were in favor, the motion passed.

Trustee Comments

- Meghan Plevier complimented the library on the amazing programs this year. COVID was mentioned and pockets of its resurgence in certain areas.

Public Comments: None

Adjournment:

- **At 5:18** Meghan Plevier made a motion to adjourn and it was seconded by Bridget James. All present were in favor and the motion passed.