

MINUTES OF THE BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF THE TOWNSHIP OF NEPTUNE

FEBRUARY 15, 2011

CALL TO ORDER

Luke Tirrell called the meeting to order at 5:01pm.

ROLL CALL

The following were in attendance: Luke Tirrell – Teretha Jones – Mike Palermo – Lewis Norwood –
Connie King – Meghan Plevier

Corrections to minutes of January 27, 2011:

A large number of “no shows” for computer classes has led Marian to request permission to charge a fee for registration.

Luke Tirrell extended a thank you to John Bonney and Amani Neptune for agreeing to stay late when meetings ran past the library closing time in 2010.

A motion was made by Teretha Jones to accept the minutes as amended. Mike Palermo seconded.
Motion carried.

TREASURER’S REPORT

The report was read by Mike Palermo. Teretha Jones made the motion to accept the report. Connie King seconded. Motion carried.

COMMITTEE REPORTS

There were no reports or meetings. Teretha Jones expressed an interest in serving on the Policy and Building Committees.

OLD BUSINESS

The 40th Anniversary Party preparations are underway. Invitations are ready to be mailed. Patrons receive a "Save the Date" slip when they check out.

"Project Peace" in the afternoon is going well. We have had a few situations but the staff is following through on the procedures that were set up.

A discussion was held on ListenNJ . A summary of the program, including an online survey which received 105 responses, was presented to the Board. After the discussion, Mike Palermo made the motion to approve the expenditures as outlined in the ListenNJ document summary. Meghan Plevier seconded the motion. Motion carried.

NEW BUSINESS

It was stated that policies are need for the following: charging a fee for registration at computer and other classes and for Project Peace. A policy for ListenNJ has been tabled so that more research can be made available. The Code of Conduct policy and the procedures for "Project Peace" will be reviewed through the Policy Committee to see if they meet Board approval. This will be revisited at the March meeting .

John and Krista have made an online video showing patrons how to reserve a book from our online catalog.

William Patterson College has a microfilm reader that they are no longer using and are willing to give to us. Marian and Tim will be taking a drive to pick up the reader.

Marian will be away from February 25th to March 3rd.

Tim Bauman and Carl Panizzi our library volunteer will be honored at the Anniversary Party.

ADJOURNMENT

Motion to adjourn was made by Mike Palermo. Lewis Norwood seconded. Motion carried.