

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

APRIL 19, 2011

## CALL TO ORDER

Luke Tirrell called the meeting to order at 5:00 pm.

## ROLL CALL

The following were in attendance: Luke Tirrell – Joe Krimko – Teretha Jones – Meghan Plevier – Mike Palermo.

Meghan Plevier made the motion to approve the minutes of the March 15, 2011 meeting. Mike Palermo seconded the motion. Motion passed.

## TREASURER'S REPORT

Mike Palermo read the report. The 2010 audit included an amount of \$8190 that was rolled over from the year 2009. A purchase order has been opened and that money will be deposited into the library account. Teretha Jones made the motion to approve the treasurer's report. Joe Krimko seconded. Motion passed.

## COMMITTEE REPORTS

Policy Committee

Since the Policy chairperson was absent and no formal report was submitted, the Board held off on any formal action on the policies in questions. The Board members were instructed to read over the drafts they received. This will be continued at the next meeting.

## OLD BUSINESS

Pictures from the anniversary party are on the township and library websites. The turnout was good and everyone had a great time.

John Bonney gave a presentation of the Broadband Technology Opportunity Program (BTOP) grant. This federal government grant was given to the State Library, who selected libraries throughout New Jersey to host classes, workshops and other job related resources to help job seekers find employment by improving basic computer skills. The library will be hosting four classes which will be taught by a Brookdale Community College instructor. The classes run once a week from May 11<sup>th</sup> through June 1<sup>st</sup>.

A discussion was held on Project Peace in the Afternoon. The Board will continue to look at the “big picture” and continually work on the policies that are in place and keep the collaboration going with the school system.

Marian gave an update on ListenNJ. Krista went to an install meeting and it looks as if we may have Kindle permissions by the time we install.

## **NEW BUSINESS**

NJLA Conference is scheduled for May 2 – 4. Marian will be attending all three days. Motion was made by Mike Palermo for an expenditure up to \$200 for Marian to stay over one night during the conference. Joe Krimko seconded the motion. Motion passed.

Sirsi-Dynix is willing to give us a big discount if we sign for a 5-year contract. A discussion was held on this matter and the consensus was to take the 5-year deal.

Discussion was held on the Library Tax Levy Law.

The library has received another \$400 from the anti-trust settlement grant. This one is on healthy living so we will be purchasing exercise CD's and cookbooks for healthy eating.

Twelve YA book covers without books were found on the very top of one of the shelves downstairs. These were very popular books in a young adult series, so we are now keeping them behind the circulation desk.

## **ADJOURNMENT**

Joe Krimko made the motion to adjourn. Meghan Plevier seconded the motion. Motion passed.