

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

NOVEMBER 15, 2011

CALL TO ORDER

Luke Tirrell called the meeting to order at 5:20pm.

ROLL CALL

The following were in attendance: Luke Tirrell – Mike Palermo – Joe Krimko – Connie King
Correction: Luke Tirrell stated to the Board that we need to check for quorum due to trustee activities for next year.

Mike Palermo made the motion to accept the minutes of the October 18, 2011 meeting with corrections. Joe Krimko seconded the motion. Motion passed.

TREASURER'S REPORT

The report was read by Mike Palermo. Joe Krimko made the motion to accept the report. Connie King seconded the motion. Motion passed.

COMMITTEE REPORTS

There were no meetings or reports this month.

OLD BUSINESS

There was no report on the audit for this month.

Joe Krimko gave a report on the State Library Strategic Planning Boot Camp seminar that he and Marian attended in October. The next meeting is scheduled for December 8, 2011.

NEW BUSINESS

We have received a check for \$54.25 from Better World Books.

A discussion was held on the SWOT (strengths-weaknesses-opportunities-threats) exercise. The form has been given to staff members, board members and committee members to fill out.

The library has been added to the Township Committee Executive Session meeting for November 28, 2011. Marian and John will be demonstrating the before and after effects of our service disruption and our need to hire two part-time employees.

Mike Palermo authorized \$500 to be used to purchase updated material for the business and career display that has been set up.

The New Jersey Library Association Conference will not be in Long Branch but will be held in the Revel Casino in Atlantic City.

Resolution #R5-11: Holidays for year 2012. Motion made by Mike Palermo to accept the schedule. Joe Krimko seconded. Motion passed.

Resolution #R 6-11: Food for Fines and Angel Tree Gift Cards for week of December 5 – 10, 2011. Joe Krimko made the motion. Mike Palermo seconded . Motion passed.

Resolution #R 7-11: Trustee Budget for 2012. Mike Palermo made the motion. Joe Krimko seconded. Motion passed.

Resolution #R8-11: Salaries 2012. Mike Palermo made the motion to accept the salaries for 2012. Joe Krimko seconded the motion. Motion passed.

TRUSTEE COMMENTS

Mike Palermo commented on the Civil War display in the lobby plus the fine article in the newspaper.

EXECUTIVE SESSION

Joe Krimko made the motion to close for executive session. Mike Palermo seconded the motion. Motion passed.

A motion was made by Mike Palermo and seconded by Connie King to accept the craft document discussed during executive session. Motion passed.

Mike Palermo made the motion to close executive session. Joe Krimko seconded. Motion passed.