

MINUTES OF THE BOARD OF TRUSTEES OF THE TOWNSHIP OF NEPTUNE JULY 17, 2012

CALL TO ORDER

Joe Krimko called the meeting to order at 5:12 pm.

ROLL CALL

The following were in attendance: Joe Krimko – Mike Palermo – Madeline King – Teretha Jones
Connie King.

Teretha Jones made the motion to accept the minutes of the June 19, 2012 meeting. Connie King seconded the motion. Motion carried.

TREASURER'S REPORT

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

COMMITTEE REPORTS

There were no meetings or reports this month.

OLD BUSINESS

Discussion was held on correspondence between Senator Beck and State Librarian Norma Blake concerning an issue brought to their attention by Linda Johnson of Neptune. According to the Board, this matter has gone as far as it can go and is now over.

NEW BUSINESS

A discussion was held on a letter received from Adrienne Sanders of the Asbury Park – Neptune NAACP. The letter claims that the Neptune Library has a limited selection of books available by African American authors, the history of African Americans and reading material of cultural interest to African Americans. Marian, under direction of the Board President, has responded to the letter. All of the Trustee Board members names will be listed on the letter and each officer of the Asbury Park – Neptune NAACP will receive a copy of the letter.

John will be writing an article for the paper on “National Library Card Month” which is in September.

The book sale has been moved to “National Friends of the Library Month”, which is in October.

Cheryl will be doing two story-time sessions per week at Little People at Work.

Resolution #R9-12: Retirement of Deborah Mayhue, effective September 28, 2012. Motion to accept, with great regret, was made by Mike Palermo. Connie King seconded the motion. Motion carried.

Resolution #R8-12: Addendum to Employment Contract of Marian Bauman. Mike Palermo made the motion. Connie King seconded. Motion carried.

TRUSTEE COMMENTS

Mike Palermo commented on the beautiful display in the window.

ADJOURNMENT

Mike Palermo made the motion to adjourn. Teretha Jones seconded the motion. Motion carried.