

# **MINUTES OF THE BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF THE TOWNSHIP OF NEPTUNE JANUARY 17, 2012**

## **CALL TO ORDER**

Joe Krimko called the meeting to order at 5:05pm.

## **ROLL CALL**

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

New Board member, Madeline King was greeted and welcomed.

The Oath of Offices for 2012 was signed by Madeline King, Meghan Plevier and Joe Krimko.

## **ELECTION OF OFFICERS**

Mike Palermo made the motion that the existing slate remain in office for 2012. Teretha Jones seconded the motion. Motion carried.

## **APPROVAL OF MINUTES**

Teretha Jones made the motion to approve the minutes of the December 20<sup>th</sup> meeting. Mike Palermo seconded the motion. Motion carried.

## **TREASURER'S REPORT**

The report was available for the Board to read. Marian stated that the budget hearing is scheduled for Thursday, February 2<sup>nd</sup> at 2:00pm. A summary of collections report was provided for review. The Trustee dues of \$140 have been paid for the year.

## **COMMITTEE REPORTS**

The Video Surveillance Policy was given to the Board to read. Discussion was tabled until the next meeting to give the Board time to review the policy.

## **OLD BUSINESS**

Copies of library logos were distributed to the Board. A selection was made from the choices and Marian stated that she can now go forward to working on the web design.

Update: Project Peace in the Afternoon. Things have been going well with the kids after school. Some parents did receive letters and those children either don't come in anymore or come in and behave.

We currently have 16 Book-Club-in-a Bag groups. Due to budgetary concerns we will only be buying one new title per group this year. Each group will have to pick selections from the titles we already own.

Strategic Plan update: We are in the process of collecting data from the online surveys. Eighty to ninety percent of the survey participants stated that they are thrilled with our new hours.

**NEW BUSINESS**

Resolution# R1-12: Naming Contracted Vendors of Books and Library Materials.  
Mike Palermo made the motion to accept the vendors listed. Meghan Plevier seconded the motion.  
Motion carried.

Resolution #R2-12: Contracted Computer Consultant  
Meghan Plevier made the motion to accept Shore Systems Inc. as the library computer consultant.  
Teretha Jones seconded the motion. Motion carried.

Meeting dates and time were set to the third Wednesday of each month at 5:00pm. Meghan Plevier made the motion. Teretha Jones seconded. Motion carried.

**TRUSTEE COMMENTS**

Mike Palermo congratulated the staff on a job well done with the Adopt-a-Family this past December.

Teretha Jones spoke of the Black History Month celebration this year. It will be an African Caribbean Carnival on Saturday February 18<sup>th</sup> at the Michael T. Lake Performing Arts Center.

Madeline King stated that she is very excited to be on the Library Board.

**ADJOURNMENT**

Mike Palermo made the motion to adjourn. Meghan Plevier seconded the motion. Motion carried.