

MINUTES OF THE BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF THE  
TOWNSHIP OF NEPTUNE  
MAY 15, 2012

CALL TO ORDER

Joe Krimko called the meeting to order at 5:03pm.

ROLL CALL

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

Also in attendance were Linda and Bill Johnson and Neptune Mayor, Randy  
Bishop.

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

Teretha Jones made the motion to accept the minutes of the April 17' 2012  
meeting. Mike Palermo seconded the motion. Motion passed

TREASURER'S REPORT

The report was read by Mike Palermo. Teretha Jones made the motion to accept  
the report. Meghan Plevier seconded the motion. Motion passed.

COMMITTEE REPORTS

Policy: The Interlibrary Loan Policy was discussed. Mike Palermo made the  
motion to accept the policy with the added accommodations. Madeline King  
seconded the motion. Motion passed.

OLD BUSINESS

Resolution #R6-12: Classifying Laura Myers as a Permanent Employee. Meghan  
Plevier made the motion. Mike Palermo seconded. Motion passed.

Resolution #R7-12: Summer Saturday Hours 9:00 am – 1:00 pm from Memorial  
Day to Labor Day. Teretha Jones made the motion. Mike Palermo seconded.  
Motion passed.

### NEW BUSINESS

Cheryl Otten has been doing storytime for the Jersey Shore Day Care and also the Schroth School. Hoa Tran and Kathy Nicholas submitted reports on the Adult and Children Book Clubs. Mike Palermo made the motion to accept the Outreach reports as outstanding. Meghan Plevier seconded. Motion passed.

John Bonney is involved with the Move and Improve Neptune group along with the Recreation Dept. They will be putting 'NO SMOKING' signs at playgrounds and at the entry to the library. Suggestion was made to having brochures on second-hand smoke on the free table inside the library.

Keeping with our strategic plan to be 'business friendly', we would like to offer scanning and faxing services. Marian will be writing down issues to pass along to the policy committee at the next meeting.

### TRUSTEE COMMENTS

Mike Palermo recently traveled to Beauford, South Carolina and visited the library there. He brought back a copy of their mission statement to share with the Board. Mike also commented on the military display in the window. He stated that it was fascinating and exciting.

### PUBLIC COMMENTS

Linda and Bill Johnson of 704 Chaphagen Drive, Neptune attended the meeting to discuss a disagreement on the use of a Veteran's ID card as proof of residency to obtain a Neptune Library card. Linda Johnson's Veteran ID card does not have an expiration date which makes it invalid as a form of ID. Joe Krimko read for the record, a request from Randy Bishop to Marian dated April 17, 2012 asking that the Library accept the ID as a valid form of identification. The Johnson's felt the Library was taking a negative stance, being disrespectful to veterans by not accepting the veterans' recognition card. Mr. Krimko explained this absolutely was not the case, as he, as well as Mike Palermo, of the Trustees are veterans also.

It was explained to the Johnson's by Teretha Jones that active/retired military photo ID with expiration dates is valid. She further explained that the ID card now

distributed by NJ county clerks confirms DD214 registration at county clerk offices but is not acceptable as it does not confirm current residency. It confirms the veteran's history in military service and was designed to help with specials and discounts that businesses and groups may want to provide for veterans. She further explained that the Library's purpose is to confirm Neptune residency for Library services. This confirmation is a renewal annual activity requiring current information at the time of each renewal. Furthermore, other pieces of information must still be submitted for Neptune residency confirmation. This particular veteran card does not serve a purpose for the Library. Ms. Jones did give Ms. Johnson a copy of the Library Card Policy. Later in the discussion, Mayor Randy Bishop suggested contacting Claire French to consider adding an expiration and renewal dates on the ID cards and asked the Board if this would then be considered an acceptable form of ID. Teretha Jones expressed that these would be decisions by individual county clerk offices, the Departments of Veteran's Affairs and legislature. These have no bearings on the operations of the Neptune Public Library. Mike Palermo made the motion to close the public comment session of the meeting.

#### ADJOURNMENT

Motion to adjourn was made by Teretha Jones and seconded by Madeline King.