

MINUTES OF THE BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF THE
TOWNSHIP OF NEPTUNE
MARCH 20, 2012

CALL TO ORDER

Joe Krimko called the meeting to order at 5:00pm.

ROLL CALL

The following were in attendance:

Teretha Jones – Mike Palermo – Meghan Plevier – Madeline King – Joe Krimko

APPROVAL OF MINUTES

Correction: Madeline King is the third member of the budget committee. Her name was not listed under the committee selections. Teretha Jones made the motion to accept the minutes of the February 21st meeting with corrections. Mike Palermo seconded the motion. Motion carried.

TREASURER'S REPORT

The report was read by Mike Palermo. The check for funds carried over from 2011 in the amount of \$36,773.93 has been deposited. Meghan Plevier made the motion to accept the treasurer's report. Madeline King seconded the motion. Motion carried.

COMMITTEE REPORTS

There were no committee reports or meetings for this month.

OLD BUSINESS

Marian stated that the PLA conference was excellent. She attended meetings on using data to make effective decisions and meetings on succession planning. Different vendors were visited for new ideas on library supplies.

NEW BUSINESS

We do not have a new board member as yet. Randy Bishop is aware that we are one short so we should have a new member soon.

A discussion was held on the display cases for the music CD's and videos. After the discussion, a motion was made by Mike Palermo to approve the purchase of three display cases at the amount of \$717.00. This total includes \$40 shipping per case. Joe Krimko seconded the motion. Motion carried.

Resolution #R5-12: To extend the probation period of Laura Meyers to April 17, 2012. Teretha Jones made the motion. Mike Palermo seconded. Motion carried.

A discussion was held on the Board officers. After the discussion it was decided that Joe Krimko will now become president, Teretha Jones will step in as vice president/secretary and Mike Palermo will remain as treasurer. The vote was unanimous.

TRUSTEE COMMENT

Mike Palermo stated that he would like for the Board to recognize the leadership of Luke Tirrell. He is an outstanding pro-active person, and his philosophy is geared toward the community and the children. He exhibits dynamic leadership and elevated the Board to the point that we now have a truly missioned library. Mike also stated that he is happy to be a part of the Board because of Luke and feels that we should let him know this.

Teretha Jones stated that the Black History program had a wonderful turn out. The presentation from Marian and John made people feel that they were really wanted there.

Mike Palermo complimented the bulletin board and the creative window display saying it looks wonderful as always.

ADJOURNMENT

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