

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

JUNE 19, 2012

CALL TO ORDER

The meeting was called to order by Joe Krimko at 5:06 pm.

ROLL CALL

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

Meghan Plevier made the motion to accept the minutes of the May 15, 2012 meeting. Teretha Jones seconded the motion. Motion carried.

TREASURER'S REPORT

The report was read by Mike Palermo. A deposit of \$5387.47 has been deposited into the Trust account. Meghan Plevier made the motion to accept the report. Connie King seconded. Motion carried.

Copies of the audit were distributed to the Board for review. Any questions or comments on the audit will be held at the next meeting.

COMMITTEE REPORTS

Policies - update: Joe Krimko responded to a call from Senator Becks office in reference to our not accepting Veteran ID cards as identification. A discussion was held on this matter and ended with the fact that we have a library full of happy patrons and one patron who insist we do things her way and disregard our own rules. Sometimes we just can't get to "yes".

OLD BUSINESS

Those who attended the Trustee Institute seminar stated it was a very nice day. The information was very interesting and informative.

Marian and the Reference Personnel attended the NJLA conference in Atlantic City. The theme this year was "retooling for the future". Marian came back with lots of ideas to continue to move the library forward.

NEW BUSINESS

Copies of a letter addressed to Phil Huhn from James Plosia Jr. were distributed to the Board. The letter is in regard to Internet filters for public libraries.

There were 237 people in attendance at the Summer Reading Club kick-off party. The Philadelphia Zoo brought animals in for the kids. It was an awesome day and the kids had a great time.

TRUSTEE COMMENTS

Teretha Jones announced that MURC will be having a Gospel Explosion on Saturday July 28th at the Midtown Commons Park on West Lake Ave.

Meghan Plevier stated that as usual, she loves the display case window.

ADJOURNMENT

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