

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

NOVEMBER 17, 2010

CALL TO ORDER/ROLL CALL

Luke Tirrell called the meeting to order at 5:00 pm. The following were in attendance:
Kevin McMillan – Meghan Plevier – Mike Palermo – Luke Tirrell

APPROVAL OF MINUTES

Meghan Plevier made the motion to accept the minutes from the October 13, 2010 meeting. Mike Palermo seconded the motion. Motion carried.

The minutes from the September 15, 2010 meeting were reopened for special action regarding wording. The staff member requesting dispensation to combine personal and vacation time together was a topic for discussion only and not a topic for a vote. The last sentence should state: The Board discussed this matter and recommended to deny the request. Motion was made by Mike Palermo and seconded by Meghan Plevier to accept the wording. Motion carried.

TREASURER'S REPORT

The report was read by Mike Palermo.

Resolution #R16-10: Salaries for 2011. Motion made by Meghan Plevier and seconded by Mike Palermo. Motion carried.

Resolution# R15-10: Approving the Trustee Budget for 2011. Motion made by Kevin McMillan and seconded by Mike Palermo. Motion carried.

Resolution # R14-10: Food for Fines and Angel Tree Gift Cards
Motion made by Mike Palermo and seconded by Kevin McMillan. Motion carried.

Resolution #R17-10: Immediate refund up to and including \$40.00 when accompanied by appropriate paperwork. Motion was made by Mike Palermo and seconded by Kevin McMillan. Motion carried.

COMMITTEE REPORTS

No reports or meetings this month.

OLD BUSINESS

A discussion was held on the procedural changes for 2011. No one present at the meeting had any problems with the changes being made - therefore a motion was made by Meghan Plevier and seconded by Mike Palermo to accept the changes for 2011. Motion carried.

NEW BUSINESS

Marian reached out to Mike Bascom concerning the transfer of excess library funds. His reply was that this would not change the way we do business. According to the law, you have to have over 20% excess in order to return the money and we never have that amount.

Resolution #R-13-10: Holidays 2011

Motion was made by Meghan Plevier and seconded by Mike Palermo. Motion carried.

ADJOURNMENT

Motion was made by Mike Palermo and seconded by Kevin McMillan to adjourn. Motion carried.