

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

APRIL 14, 2010

CALL TO ORDER/ROLL CALL

Luke Tirrell called the meeting to order at 5:00pm. The following were in attendance:

Teretha Jones – Connie King – Joe Krimko – Kevin McMillan – Mike Palermo – Meghan Plevier – Luke Tirrell.

Mike Palermo made the motion to accept the minutes of the March 17, 2010 meeting. Joe Krimko seconded.

TREASURER'S REPORT

The report was read by Mike Palermo. The Book Evaluation check has been deposited. Marian stated that the Regional Library Co-operative may be dissolving so we may not be participating in Book Eval in the future and will no longer be receiving the quarterly payments of \$1500.

Purchase orders from 2009 have been closed. \$4,000 will be rolled back into the accounts.

TD Bank, in celebration of National Library Week, has made a donation of \$4000 to the library. Motion was made by Kevin McMillan and seconded by Joe Krimko to accept the report and pay the bills. Motion carried.

COMMITTEE REPORTS

There were no reports and no meetings were held this month.

OLD BUSINESS

Read Across America was very successful this year. One hundred sixty three people attended. Each child went home with a free book. The Mayor's Book Club so far, has 55 Reading Stars signed up.

A discussion was held on the computer games. Not as popular as we thought it would be. We will continue to circulate the ones we have but not purchase any new ones.

Connie King has been representing the US Census here at the Library from 9 am to 12 noon. The program runs until April 19th.

Due to the economic climate, we will not be ordering the shelving for the multi-media area or the security system for the library.

NEW BUSINESS

Resolution #R8-10: Budgetary and Service Hours Changes. The Neptune Public Library will reduce hours of service by 16.5 hours per week, effective May 1, 2010. Joe Krimko made the motion. Meaghan Plevier seconded. Motion carried.

Resolution #R9-10: Staffing Reductions. A mandatory layoff of all part-time employees and a reduction in full-time staff by two persons. Joe Krimko made the motion with regrets. Mike Palermo seconded the motion, with regrets. Motion carried.

Luke Tirrell reiterated the protocol when it comes to meetings. As the Board president, Luke should receive the message - either by e-mail, phone or text - if you cannot attend a meeting.

ADJOURNMENT

Motion to adjourn was made by Mike Palermo and seconded by Joe Krimko.