

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

JUNE 16, 2010

CALL TO ORDER/ROLL CALL

Luke Tirrell called the meeting to order at 5:00pm. The following were in attendance:
Luke Tirrell – Mike Palermo – Joe Krimko – Meghan Plevier – Connie King – Teretha Jones.

APPROVAL OF MINUTES

Joe Krimko made the motion to approve the minutes of the April 14, 2010 meeting. Meghan Plevier seconded the motion. Motion carried.

TREASURER'S REPORT

Mike Palermo read the report.

----check to the general fund for \$16,512.85.

The motion to accept the report and pay the bills was made by Joe Krimko and seconded by Meghan Plevier. Motion carried.

COMMITTEE REPORTS

There were no reports and no meetings held for the month.

OLD BUSINESS

Updates:

Patrons seem to be more upset with losing the Tuesday and Thursday mornings than the Monday evening. The lobby is usually full of patrons when we open the doors at 1:00 in the afternoon.

Letters of recommendation were given to all the employees that were let go.

The move of upstairs and downstairs is done. All participants received a certificate of appreciation.

Luke stated that some time in the near future, the Board will publicly thank Tim Bauman for all that he has done for the library.

The quotes for the municipal security program came in too high. A discussion was held on this issue and it was decided that we need to get more quotes from vendors, including the vendor that was discussed at the March 2010 meeting. This time around, we need a more specific itemized bill to work with. This issue will be continued at our next meeting.

NEW BUSINESS

Resolution #R10-10: Request by Twp Committee to increase income by raising rates, fines and fees.

Meghan Plevier made the motion to accept the resolution. Joe Krimko seconded. Motion carried.

The Regional Librarians are willing to work hard at keeping the Book Eval program going. The Region has stated to Marian that they may be able to give us a final quarterly check on June 30th for \$1500.

The door between the library and the municipal complex now has an alarm on it. The work was done by Atlantic Lock and Safe for around \$400 and it was a perfect solution to the problem.

The Library has purchased 20 licenses from Tech Soup, a company that provides very inexpensive software to libraries.

There are some items and services the library uses that have to be purchased on-line and require a business credit or check card. A discussion was held and it was decided that Marian will explore this further and bring any information to the next meeting.

Joe Krimko read a letter received from the local Census Bureau office, thanking the Library for cooperating with them and allowing the use of the meeting room.

The Board stated that whenever the Children's Dept. is open, someone on staff has to be upstairs. If there is no one to work the desk upstairs when the library is open, the children's floor has to be closed.

ADJOURNMENT

Motion to adjourn was made by Joe Krimko and seconded by Teretha Jones. Motion carried.