

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

JULY 14, 2010

CALL TO ORDER/ROLL CALL

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

APPROVAL OF MINUTES

Motion was made by Joe Krimko to accept the minutes of the June 16, 2010 with corrections.
Teretha Jones seconded. Motion carried.

TREASURER'S REPORT

The report was read by Marian Bauman. We have received the final payment of \$1500 from CJRLC for Book Evaluation. Motion to accept the report was made by Teretha Jones and seconded by Meghan Plevier.

COMMITTEE REPORTS

There were no committee meetings or reports this month.

OLD BUSINESS

Marian reported that there is a state statute against townships having and using bank debit cards.

The server room overheated over the 4th of July weekend causing computer problems throughout the day on Tuesday. Marian contacted Phil Huhn, John Bouie and the engineer about the temperature in the room and asked if that room could be on a separate setting. So far, this solution has been working.

Quotes for the security system are coming in. The recommendations for what we need and should have are so varied that it is difficult to decide exactly what type of system to get. Marian will continue to work on this issue and keep the Board posted.

The Board has decided that whenever the children's department is open, there has to be a 'human body' present. Tuesday and Thursday are the hardest to staff because we open late and dinner coverage needs to be arranged. The children's department is open and being staffed during the summer but may not be in the fall. It was suggested hanging a sign across the back stairs so the public will know there is no staffing upstairs. The Board wants to be informed as to how this is working out.

NEW BUSINESS

Reminder was given to new members to attend the Trustee Institute training session.

Resolution #R11-10: Changing library hours effective August, 2010. Motion to accept the resolution made by Teretha Jones and seconded by Meghan Plevier. Motion carried. Phone calls and letters will be sent to organizations that will be affected by the time change.

A line item will be added to the tax bills letting the tax payer know how much they are paying for library funding.

The Library trust fund will transfer over to the general fund. Marian has been talking to Ed Hudson in finance, to make this happen. The Board is supporting this decision. More information will be given at the next meeting.

ADJOURNMENT

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