

MINUTES OF THE BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF THE  
TOWNSHIP OF NEPTUNE  
AUGUST 11, 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 – Mike Palermo – Meghan Plevier

APPROVAL OF MINUTES

A motion was made by Joe Krimko to accept the minutes from the July 14, 2010 meeting. Mike Palermo seconded the motion. Motion carried.

TREASURER'S REPORT

The report was read by Mike Palermo. Pursuant to Resolution #10-326, the bid and quotation threshold has been raised to \$5400. Meaning, anything below \$5400 does not require the three different quotes as in the past. Our bank interest rate has increased to .66% from .35%. Motion to approve the report was made by Joe Krimko. Meghan Plevier seconded. Motion carried.

COMMITTEE REPORTS

There were no meetings or reports this month.

OLD BUSINESS

The library budget as a line item on the municipal tax bill was vetoed by Governor Christie.

The change in the Trust fund based on our checking account has been done.

NEW BUSINESS

The audit discussion has been tabled until the next meeting.

Neptune Day is September 11<sup>th</sup> this year. The book sale will be held in the glassed-in room inside the library. The Friends will be staffing.

The library employees will continue to pay the 1.5% for health benefits, because we do not have an employment contract.

The MAP program, "Get Employed" will be placing a student, Rayjawn McKenzie, at the library. He will be paid through a grant with Monmouth County. Rayjawn will be working 2 hours a day, doing special projects, helping patrons with computer questions and working with Krista on computers.

Clarification was needed on the staffing of the children's department. The Board decided if the children's department is unstaffed for the day, it should not be open. Marian stated that we are working on a schedule that would allow a staff person upstairs at all times. If the upstairs is unstaffed, it will be closed off with signs stating that if you need material from upstairs, ask at the desk and someone will accompany you.

## ADJOURNMENT

Motion to adjourn was made by Meghan Plevier and seconded by Joe Krimko. Motion carried.