

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

SEPTEMBER 15, 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 – Meghan Plevier – Joe Krimko – Connie King – Teretha Jones – Kevin McMillan

APPROVAL OF MINUTES

A motion was made by Mike Palermo and seconded by Meghan Plevier to accept the minutes of the August 11, 2010 meeting. Motion carried.

TREASURER'S REPORT

The treasurer's report was read by Mike Palermo. A motion was made by Teretha Jones to accept the report. Kevin McMillan seconded. Motion carried.

COMMITTEE REPORTS

There were no meetings or reports this month.

OLD BUSINESS

Marian stated that Neptune Day was another successful year. A total of \$382.50 was made from the book sale. The library will continue to sell books from the shelves of the quiet study room.

NEW BUSINESS

It was realized during the last power outage that we are not on the township generator, which means that there is no lighting on the enclosed stairwell and no means of transporting any wheelchair-bound patrons that could possibly be upstairs. Marian has been advised by the township administrator to close and go home if this happens again.

We are running out of room in the CD book display area. Marian has been looking into this matter and for a total of \$760.16 we can purchase the display rack we need. The Board approved this purchase.

The library received a letter of thanks from Sherry Sotnikoff of the Twp Recreation Department for the loan of tables on Neptune Day.

There is a replacement Director's report for July. An error was discovered after the August meeting.

A staff member has requested dispensation to combine personal and vacation time together. According to the personnel manual, this is not allowed. The Board discussed this matter and recommended to deny the request.

Joe Krimko reported on information he obtained on whether or not a municipal official can serve on the Library Board of Trustees. The information came from a 2005 decision from the Attorney General's office of the State of New Jersey.

Kevin McMillan gave an update on the audit. He stated that Mike Bascom made note of the fact that we did not receive a draft before the final report. This matter was also brought before the township committee members. Kevin stated that going forward, he will sit down with the auditors and will have written documentation that we expect a preliminary draft before the final report is done.

ADJOURNMENT

Motion to adjourn was made by Meghan Plevier and seconded by Kevin McMillan. Motion carried.