

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

OCTOBER 13, 2010

## CALL TO ORDER/ROLL CALL

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

## APPROVAL OF MINUTES

A motion was made by Mike Palermo and seconded by Meghan Plevier to accept the minutes of the September 15, 2010 meeting. Motion carried.

## TREASURER'S REPORT

The report was read by Mike Palermo. The State Aid check for \$13,140 has been deposited. A motion was made by Meghan Plevier to accept the report. Joe Krimko seconded the motion. Motion carried.

## COMMITTEE REPORTS

There were no meetings or reports this month.

## OLD BUSINESS

Marian gave an update on the museum. We have two empty cases. One will be used to show police and first aid memorabilia. The other case will have early businesses in Neptune.

Meghan Plevier attended the Trustee Institute Workshop and spoke on her experiences from that day.

A discussion was held on the Friends of the Library. They are meeting now on an average of six times per year. The Board decided to keep a connection with the Friends on a more regular basis and to even have them as an agenda item from time to time.

## NEW BUSINESS

Our new laminator has been shipped and will arrive on Monday the 18<sup>th</sup>.

Our microfiche reader is 12 – 15 years old. We can still get toner for the machine but the problem is in the reader which leaves a large streak down the center of the page. The company will charge a \$500 fee just to come out and look at the machine, so at this point we will continue to limp along until we find a better solution. It was suggested that we check into some type of technology grant to purchase a new reader.

Luke Tirrell distributed a list of procedural changes for 2011. These changes will be discussed further at the November meeting.

The Board has decided to have an annual Neptune Library Staff Brunch. The first one will be on Tuesday, November 30<sup>th</sup>, 2010.

## ADJOURNMENT

Joe Krimko made the motion to adjourn, Mike Palermo seconded. Motion carried.