

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

DECEMBER 15, 2010

CALL TO ORDER/ROLL CALL

Luke Tirrell called the meeting to order at 5:01 pm. The following were in attendance:
Luke Tirrell – Kevin McMillan – Mike Palermo – Joe Krimko – Connie King

APPROVAL OF MINUTES

Mike Palermo made the motion to accept the minutes of the November 17, 2010 meeting.
Joe Krimko seconded the motion. Motion carried.

TREASURER'S REPORT

The report was read by Mike Palermo. Food for Fines week and Pennies from Heaven collection netted a total of \$700.00. We were able to help ten families with a total of thirty seven children.

We have closed purchase orders totaling over \$5000. The trust and state aid monies will be rolled back into the accounts.

A motion was made by Kevin McMillan to accept the report and pay the bills. Joe Krimko seconded the motion. Motion carried.

COMMITTEE REPORTS

There were no meetings or reports this month.

OLD BUSINESS

Luke Tirrell commented on the Staff Appreciation Brunch. He stated that he felt the brunch was very successful. The main topic of discussion was very necessary. Luke also thanked the staff for a job well done during the challenging times we have had this year. The timing of the brunch seemed to work well in line with staff evaluations, therefore, we will continue with the Tuesday after Thanksgiving as the date for the annual brunch.

Discussion was held on procedural changes for 2011. The Board agreed on the decisions and changes that were made and they will go into effect at the first meeting for 2011.

NEW BUSINESS

Marian suggested starting a computer club for the kids that come into the library after school. There are a lot of issues that need to be worked out as yet, but the beginning would be to send a letter to the parents stating that their child has been selected as a leader. These children would be considered a homework helper, computer trainer, etc. The idea is to turn around "bad behavior" by giving the kids, who are often spoken to about their behavior, something positive to do. This project is still in the planning stage so there will be more information at the next meeting.

The 2011 re-organization meeting is scheduled for Thursday, January 27th at 4:30pm.

ADJOURNMENT

Joe Krimko made the motion to adjourn, Kevin McMillan seconded. Motion carried.