

# **MINUTES OF THE BOARD OF TRUSTEES OF THE TOWNSHIP OF NEPTUNE**

**DECEMBER 17, 2013**

## **CALL TO ORDER**

In the absence of our president, Madeline King called the meeting to order at 5:05 pm.

## **ROLL CALL**

The following were in attendance: Madeline King – Mike Palermo – Maureen Pampaloni – Claudia Mooij – Meghan Plevier – Connie King – John Bonney, Senior Librarian – Marian Bauman, Director  
Deborah Mayhue, Secretary – Teretha Jones

## **APPROVAL OF MINUTES**

**Correction: Resolution R#14-13:** The minutes did not reflect the approval and seconding of the motion. The correction was made and is now showing on the official minutes. Claudia Mooij made the motion to accept the minutes of the November 19, 2013 with corrections. Mike Palermo seconded the motion. Motion passed.

## **TREASURER'S REPORT**

Mike Palermo read the treasurer's report. We collected a total of \$653 the week of December 2<sup>nd</sup> for our Food for Fines drive. This money was used to help 68 people through the Adopt-a-Family. Claudia Mooij made the motion to accept the report. Maureen Pampaloni seconded the motion. Motion passed.

At 5:06 pm, the meeting was turned over to Teretha Jones.

## **COMMITTEE REPORTS**

Personnel: no report

Budget: no report

Building: no report

Policies: Teretha stated that as of now policies are a work in progress.

Outreach: no report

## **OLD BUSINESS**

Timeless Treasures – security update: Marian stated that this company does work for the government and pharmaceutical companies and all employees are subjected to background checks. It was decided that though this sounds great, the Board would like to have something in writing stating these facts.

## **NEW BUSINESS**

Our reorganization meeting has been scheduled for Tuesday, January 21, 2014 at 5:00 pm.

State Aid update: Marian and John are working on a survey to give to patrons. If the survey can show that our patrons are satisfied with the hours the way they are, we may not be penalized for not being open a third night.

Marian and John are working on the budget for 2014. Sirsi, our automation company, charges us over \$5000 for book covers and reviews. If we eliminate this expense it will result in a great reduction in price.

### **CORRESPONDENCE**

We received a letter from Mr. Mooij concerning the "Race to the Top" grant. Mr. Mooij thanked the Library for their support but unfortunately Neptune did not make the final cut.

### **TRUSTEE COMMENTS**

Meghan Plevier loves the window display. She stated that it looks wonderful.

Mike Palermo: Mike commented on the December 12<sup>th</sup> issue of the Coaster article on John Bonney. Wonderful article and wonderful for the library.

Connie King: Window still looks fantastic. Was concerned that the quality of the display would suffer when we had the staff cuts, but it never did. Still always looks great.

### **EXECUTIVE SESSION**

Madeline King made the motion to close for executive session. Meghan Plevier seconded the motion.

Meghan Plevier made the motion to come out of executive session. Madeline King seconded the motion. Motion passed.

### **ADJOURNMENT**

Maureen Pampaloni made the motion to adjourn. Mike Palermo seconded the motion. Motion passed.