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

MARCH 15, 2016

CALL TO ORDER

The meeting was called to order by Madeline King at 5:05pm.

ROLL CALL

The following were in attendance: Claudia Mooij – Madeline King – Maureen Pampaloni – Meghan Plevier – Connie King – Mike Palermo – John Bonney, Director and Deborah Mayhue, Secretary

APPROVAL OF MINUTES

Maureen Pampaloni made the motion to accept the minutes of the February 16, 2016 meeting. Meghan Plevier seconded the motion. Motion passed.

TREASURER'S REPORT

The report was read by John Bonney. Maureen Pampaloni made the motion to accept the report and pay the bills. Claudia Mooij seconded the motion. Motion passed.

COMMITTEE REPORTS

There were no committee reports for this meeting.

OLD BUSINESS

A discussion was held on painting choices for the paneling in the library. A piece of the paneling painted with the color chosen will be presented at the next meeting for approval.

The new copier is working just fine. John stated that this was a very successful purchase not only for the new features because we are saving money also. The

Board decided that since we own the old copier, we should keep it as a back-up in case we need it.

The on-line reservations is doing well. So far it seems a lot easier to get books purchased and cataloged.

NEW BUSINESS

New displays have been placed inside the elevators and in the non-fiction areas of the library. Older displays have been moved around so that they look new again.

John reported to the Board that <u>all programming statistics</u> are increasing. Outreach is working extremely well.

The library will be hosting a workshop with MURC and the Workforce Development in April. Thirty students will be trained on resume writing, dressing for interviews and all things job related. A job fair will also be held at the Neptune High School in the early part of May.

DPW has been notified of the problem with the base of the bench in front of the library. They have contacted John and it will be taken care of.

TRUSTEE COMMENTS

Connie King: Keep up the good work to John and staff.

Mike Palermo: Bulletin boards throughout the library look great.

ADJOURNMENT

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