

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

## **MARCH 17, 2010**

### **CALL TO ORDER/ROLL CALL**

Luke Tirrell called the meeting to order at 5:05 pm. The following were in attendance: Luke Tirrell – Teretha Jones – Joe Krimko – Kevin McMillan  
Mike Palermo – Meghan Plevier – Connie King

Mike Palermo made the motion to accept the minutes of the February 17, 2010 meeting. Kevin McMillan seconded the motion. Motion passed.

### **TREASURER'S REPORT**

The report was read by Mike Palermo. We have outgrown our storage space for CD Books and DVD's. Marian would like Board approval to use Trust funds in the amount of 2206.50 plus shipping cost to purchase additional shelving.

The Friends donated \$565 to purchase Heritage Quest for 15 months. Motion to accept the report and pay the bills was made by Kevin McMillan and seconded by Meghan Plevier. Motion passed.

### **COMMITTEE REPORTS**

There were no committee reports or meetings.

### **OLD BUSINESS**

Read Across America was a great day. The room was to full capacity.

The move for the renovation will probably be the first or second week of April. We will be renting book carts at \$5 each per day.

## **NEW BUSINESS**

NJLA conference will be April 26<sup>th</sup>, 27<sup>th</sup> and 28<sup>th</sup>. Marian will be attending and needs to be on-site through out the day and early in the morning. The Board approved overnight stay at the hotel. The cost will be \$169.

Jane will not be teaching computer classes during the month of April, due to an accident. John and Marian will fill in and other classes have been cancelled.

Marian has been asked to be the guest speaker at the Asbury-Neptune Rotary on May 19<sup>th</sup>.

A discussion was held on security cameras for the library. In addition to the one quote we have, the Board would like to have at least two more. The course of action would then be, to turn this over to the Building Committee for perusal.

## **ADJOURNMENT**

Mike Palermo made the motion to adjourn. Kevin McMillan seconded. Motion passed.