

Neptune Public Library
Board of Trustees Meeting Agenda
October 19, 2021

Announcement of Compliance with Open Public Meetings Law: The Director announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisements on January 6, 2021 in the Asbury Park Press and the January 7, 2021 edition of the Coaster and have been filed with the Municipal Clerk and posted on the Library bulletin boards.

1. Call to Order

2. Roll Call: ___Davis ___James ___Jones ___King ___Mayo ___Plevier ___Tasso

3. Approval of Minutes of June 15, 2021 meeting

4. Treasurer's Report – Financial report and Action on Bills

- \$440.46 paid on September 27 out of Trust
- Report of Audit Year End 2020
- State Aid \$15,330.00
- 2021 One third mill.

5. Committee Reports:

- Personnel
- Budget
- Building
- Policies
- Outreach

6. Old Business

7. New Business

- Replacement Library Doors
- Hiring Part-time Employees
- Library Receipt Savings
- Flipster – Digital Magazines

8. Consent Agenda

- Resolution #R8-21 Resignation of Taphenese Brown
- Resolution #R11-21 Accept Year End Audit of 2020
- Resolution #R12-21 Authorize Purchase of Automatic Entrances

Offered by: _____ Seconded by: _____

Vote: ___Davis; ___James; ___Jones; ___King; ___Mayo; ___Plevier;
___Tasso.

9. Trustee Comments

10. Public Comments

11. Adjournment