

**Minutes of the Board of Trustees**  
Neptune Public Library  
April 11, 2023

**CALL TO ORDER**

The meeting was called to order at 5:16 p.m. by President Teretha Jones.

**ROLL CALL**

The following trustees were in attendance Dyese Davis, Bridget James, Teretha Jones, Meghan Plevier, and Fred Mayo. Also in attendance were John Bonney, Library Director and Amani Neptune, Confidential Board Secretary. Connie King and Torquato Tasso were excused.

**OATH OF OFFICE**

Meghan Plevier and Fred Mayo took the Oath of Office per the NJ Citizen Act of 2009.

**APPROVAL OF MINUTES**

Bridget James made the motion to approve the minutes of the February 14, 2023 meeting. Meghan Plevier seconded the motion. All present were in favor, the motion passed.

**TREASURER'S REPORT**

The report was read by John Bonney.

\$140.00 was paid on March 9 and \$2,250.00 was paid on March 27 out of the Trust.

A motion was made by Fred Mayo to accept the Treasurer's Report and it was seconded by Dyese Davis. All present were in favor, the motion passed.

**COMMITTEE REPORTS**

- Personnel: None
- Budget: None
- Building: None
- Policies: None
- Outreach: None

**Old Business**

- **New Circulation Desk**  
Working with Creative Library Concepts to create a RETURNS sign above the book drop opening.

**New Business**

- Wi-Fi 6  
The latest Wi-Fi update has been installed and will greatly increase the library's bandwidth.
- Friends of the Library Open House  
Friend's open house taking place on April 29, 2023. It will be an invitation and opportunity to meet, greet and join the Friends group.

- Library Policies

Updated policies for library card sign up, renewals, DVDS fees and length of borrowed time were discussed.

A motion was made by Meghan Plevier to accept the updates and it was seconded by Fred Mayo. All present were in favor, the motion passed.

- Resolution #R7-23 Classifying Erin McIntyre as Permanent Employee
- Resolution #R8-23 Classifying Maria Stanton as a Permanent Employee
- Resolution #R9-23 Authorize Amendments and Repeal of Library Policies

A motion was made by Meghan Plevier to accept the consent agenda and was seconded by Bridget James. All present were in favor, the motion passed.

### **Trustee Comments**

Meghan commented on the new circulation desk and Teretha noted that COVID continues to be an issue.

### **Public Comments**

None

### **Adjournment**

Meghan Plevier made a motion to adjourn, and Bridget James seconded the motion. All present were in favor, motion passed. The meeting adjourned at 5:30 p.m.