

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

October 19, 2021

Prior to roll call Ms. Teretha Jones read An Announcement of Compliance with Open Public Meetings Law. The Director of the Library states that the notice requirements of R.S. 10:4-18 have been satisfied by required advertisements in the Asbury Park Press and the Coaster and filed with the Municipal Clerk while also being posted on the Library Bulletin Board.

CALL TO ORDER

The meeting was called to order at 5:02 pm by Teretha Jones.

ROLL CALL

The following were in attendance: Dyese Davis –Bridget James – Teretha Jones- Connie King-Fred Mayo Meghan Plevier – Torquato Tasso -- John Bonney, Director and Amani Neptune.

APPROVAL OF MINUTES

Meghan Plevier made the motion to approve the minutes of the June 15, 2021 meeting. Fred Mayo seconded the motion and the motion was passed.

TREASURER’S REPORT

The report was read by John Bonney. Financial report and Action on Bills.

- \$440.46 was paid on September 27, 2021 out of the Trust.
- Report of year end Audit 2020-No Recommendations.
- State Aid increase of \$3,225.00 from last year.
- 2021 One third mill- Increase of 5.85% or \$85,951.00

Motion to accept the Treasurer’s Report was made by Connie King and seconded by Bridget James. The motion was passed.

COMMITTEE REPORTS

- Personnel- Nothing new to report
- Budget- Nothing new to report
- Building- Nothing new to report
- Policies-Nothing new to report
- Outreach

Meghan Plevier shared with the Board a great article written in the “School Scene” October 2021 edition that features the Neptune Public Library and the services that it offers to the schools and community.

OLD BUSINESS

Nothing to report

New Business

- *Replacement of Library doors.*

The current doors are broken and are from the original construction 50 years ago. The Library Board looked over some door options presented by the Library Director John Bonney and hopefully within the coming weeks work will begin.

- *Hiring Part-time Employees.*

Posted for two part-time positions via Human Resources. We are looking to fill vacated night and weekend positions.

- *Library Receipt Savings.*

The receipts given to our patrons would now show how much money they saved by using the library for books, magazine audiobook check outs as opposed to buying the items.

- *Flipster- Digital Magazines.*

The library is now subscribed to the magazine database Flipster. The cost is almost the same for the magazines we carry physically. To utilize the service you just download the app, find your library, browse the collection, select a magazine and download.

Consent Agenda- Ms. Jones read out loud to the Board each of the Resolutions and a vote was taken by Board members.

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

A motion to approve the Resolutions was made by Dyese Davis and it was seconded by Fred Mayo. The motion was passed.

TRUSTEE COMMENTS

There was some discussion between Board members about opening the library to more hours and what safety plans and adjustments to the schedule need to be made to accomplish this.

Public Comments- None

ADJOURNMENT

Dyese Davis motion to adjourn and Fred Mayo seconded the motion. Motion passed. The meeting was adjourned at 5:50 pm.