

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

June 15, 2021

CALL TO ORDER

The meeting was called to order at 5:05 pm by Teretha Jones.

ROLL CALL

The following were in attendance: John Bonney, Director-Bridget James –Teretha Jones-Connie King-Fred Mayo-Meghan Plevier-Torquato Tasso and Amani Neptune. The Board also welcomed the Deputy Mayor Mr. Nick Williams to the meeting. Dyese Davis was excused

APPROVAL OF MINUTES

Fred Mayo made the motion to approve the minutes of the May 18, 2021 meeting. Meghan Plevier seconded the motion. The motion was passed.

TREASURER'S REPORT

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

- \$200.00 was Paid on May 10 and \$487.46 was paid on May 24, 2021 out of the Trust

Connie King made a motion to approve the Report and it was seconded by Fred Mayo. The motion was passed.

COMMITTEE REPORTS

- Personnel- Nothing to report.
- Budget- Nothing to Report.
- Building- Brief update on the stairwell leading to the Children's department given by John Bonney. The painting is scheduled to be done within the first two weeks in early July.
- Policies-Nothing to Report.
- Outreach- Nothing to Report.

OLD BUSINESS

- Best practices for Reopening New Jersey Libraries. A plan for reopening that can be found on **LibraryLink NJ**. Ms. Teretha Jones shared that we are using that as a guideline and are currently in phase 3 of that plan.
- Resolution #7-21 Reopen library.-After much discussion about Resolution #R7-21 it was decided by a vote of the Library Board to table Resolution #7-21 until the next Board meeting with several stipulations. In the interim questions that some board member had would be asked and answered (via Surveys, one on one etc. and at the next meeting it would be discussed with all parties fully prepared and armed with more information.

New Business

- Resolution #R4-21 Resignation of Vanessa Buhler-Rice. A motion to accept Ms. Buhler-Rice's resignation was made by Meghan Plevier and seconded by Fred Mayor. The motion was passed.

- Resolution #r5-21 Authorize Purchase of a Library Cell Phone. The motion to accept the request for a Library Cell Phone was made by Bridget James and seconded by Fred Mayo. The motion was passed.
- Resolution #R6-21 Amending Resolution #R7-20 Holidays for 2021 to include Juneteenth. A motion to accept this resolution was made by Meghan Plevier and seconded by Bridget James. The motion was passed.

Trustee Comments-none

Public Comments-none

Adjournment

Teretha Jones called for a motion to adjourn. Meghan Plevier made the motion, it was seconded by Bridget James. The motion was passed and we adjourned at 6:02 pm.