

Hamilton Township Public Library Board of Trustees Minutes of the Public Meeting, held October 27, 2014

This meeting was held with the benefit of public notice as required by the Open Public Meetings Act.

Meeting Date: October 27, 2014

Starting Time: 5:00 PM

Ending Time: 5:35 PM

Members Present: Mr. Balling, Ms. DeAngelo, Ms. Watson, Mr. O’Gorman, Mr. Ricci, Mr. Kovacs, Mr. Santamaria, Ms. Sternberg (Library Director)

Members Absent: Ms. Rogers

Review and Approval of the minutes from the last Board meeting.

Copies of the minutes from the Board’s last meeting were distributed and reviewed. A motion was made by Mr. Santamaria to approve the minutes as read and seconded by Mr. O’Gorman. The motion was approved by all members present.

Consideration of the Treasurer's Report

Upon review of the Treasurer's Report a motion was made by Mr. Ricci and a seconded by Mr. Kovacs to approve the report as submitted. The Treasurer’s Report was approved by all members present.

Consideration of the Library Bill List

Upon consideration of the Bill List, a motion was made by Mr. Santamaria to approve the list and seconded by Mr. Balling. The motion was approved by all members present.

Directors Report:

The Library Director’s full report is attached to the minutes.

Old Business:

There was discussion concerning the creation of a Foundation in support of the Library. Ms. Watson said she would set up a meeting with Herb Klein of the United Way to discuss the possibility of the United Way acting as our financial agent during the process of creating the Foundation. This would allow us to accept donations before the Foundation was completely formed. Mr. Kovacs asked whether former Trustees could be on the Foundation Board of Directors and the answer is yes.

New Business:

Mr. Balling introduced Resolution 14-007 which would approve the 2015 Administrative Calendar and was seconded by Mr. O’Gorman. The Resolution was amended to change the December Board meeting from 12/28/2015 to 12/21/2015. The motion was approved by all members present.

Public Comment:

There were no public comments.

With no further business before the Board the meeting was ended at 5:35 PM