

Hamilton Township Public Library Board of Trustees Minutes of the December 21, 2015 Public Meeting

Members Present: Mr. Balling, Mr. Kovacs, Ms. DeAngelo, Mr. Ricci, Ms. Rogers, Mr. Chianese (Acting Library Director) **Absent:** Ms. Boss, Mr. Santamaria

Review of the minutes from the last meeting of the Board

Ms. Rogers moved that the minutes from the November 23, 2015 Board meeting be accepted, seconded by Mr Ricci. The motion was approved unanimously.

Consideration of the Treasurer's Report

Ms. Rogers moved that the November 23, 2015 Treasurer's Report be approved, seconded by Mr. Balling. The motion was approved unanimously.

Consideration of the Library Bill List

Mr. Ricci moved approval of the November 23, 2015 Bill List, seconded by Mr. Balling. The Bill List was approved unanimously.

Director's Report: The Director's Report was accepted.

Old Business: Mr. Balling moved approval of Resolution 15-015 FY2015 Administrative Services Agreement with the Township, seconded by Mr. Kovacs. The motion was approved unanimously by members present.

Mr. Balling moved approval of Resolution 15-016 Acceptance of the FY2014 Audit Report, seconded by Mr. Kovacs. The motion was approved unanimously by members present.

Mr. Balling moved approval of Resolution 15-017 FY2016 Temporary Budget, seconded by Mr. Kovacs. The motion was approved unanimously by members present.

Mr. Balling moved approval of Resolution 15-018 Betty Ann Gregory Retirement, seconded by Ms. Rogers. The motion was approved unanimously.

New Business: None

Public Comment: Friends of the Library Liaison, Ms. Lois Majorowitz was in attendance. Ms. Majorowitz, stated that 2015 book sales exceeded last year. The Trustees extended their continuing thanks for Friends steadfast support.

With no further business before the Board, the meeting was adjourned at 5:14 p.m. The next Board meeting is January 25th.

Respectfully submitted,
King Kovacs
Secretary