

## **Hamilton Township Public Library Board of Trustees Minutes of the January 25, 2016 Public Meeting**

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

**Reorganization:** Mr. Balling advised the Board that the incumbent officers had all indicated they would accept nomination for re-election. Ms. Rogers moved for the nomination Mr. Balling, President; Mr. Santamaria, Vice President; and Mr. Kovacs, Secretary as the Boards 2016 officers. Mr. Ricci seconded. Mr. Balling asked for nominations from the floor. Hearing none, the motion was called and approved unanimously.

### **Review of the minutes from the last meeting of the Board**

Mr. Santamaria moved that the minutes from the December 21, 2015 Board meeting be accepted, seconded by Ms. D'Angelo. The motion was approved unanimously.

### **Consideration of the Treasurer's Report**

Mr. Kovacs moved that the January 16, 2016 Treasurer's Report be approved, seconded by Mr. Balling. The motion was approved unanimously.

### **Consideration of the Library Bill List**

Ms. Rogers moved approval of the January 16, 2016 Bill List, seconded by Ms. D'Angelo. The Bill List was approved unanimously.

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

**Old Business:** FYI 2016 Budget, Mr. Balling stated that the final budget figures would be completed and ready for approval at our February 22, 2016 meeting.

**Public Comment:** The Board welcomed incoming Friends of the Library president Ms. Ann Wolf and Friends Liaison, Ms. Majarowitz who advised the board of the following:

- 1) New elected officers for a two-year term. President: Ann Hauck Wolf, Vice President: Betty Kanoc, Secretary: Marilyn José and Treas.: Tony Zingale.
- 2) The January general membership program will be held on January 26, 2016 at 7 PM.
- 3) The friends are considering a doing a program that showcase Hamilton residents that are authors.
- 4) The friends will purchase a printer for the reference desk.
- 5) The friends will purchase the Gale Biography.
- 6) The friends will also purchase the AED and provide training for 12 people.

The trustees extended their continuing thanks for Friends steadfast support.

Mr. Ricci moved that the Board go into Executive Session to discuss a personal matter, seconded by Mr. Balling and carried. The Board reconvened at 5:18 PM. There being no further business before the Board meeting was adjourned at 5:20 PM. The next Board meeting is February 22, 2016.

Respectfully submitted,  
King Kovacs, Secretary