

## **Hamilton Township Public Library Board of Trustees Minutes of the July 27, 2015 Public Meeting**

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

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

Ms. DeAngelo moved that the minutes from the June 22, 2015 Board meeting be accepted, seconded by Mr. Ricci. The motion was approved unanimously.

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

Mr. Ricci moved that the July 15, 2015 Treasurer's Report be approved, seconded by Mr. Kovacs. The motion was approved unanimously.

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

Ms. Rogers moved approval of the July 15, 2015 Bill List, seconded Ms. DeAngelo. During discussion, concern was raised about the use of the Director's personal credit card for purchases resulting in a request being made that the practice be avoided. Mr. Balling raised several concerns about the acquisition of the replacement staff personal computers. The Bill List was approved unanimously.

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

**Old Business:** Ms. Sternberg informed the Board that the Township was replacing the boilers using bond funding. The process of soliciting price proposals has started. Mr. Ricci advised that the bids should be reviewed with Plant Management.

### **New Business:**

Mr. Balling moved Resolution 15-004 which expresses appreciation to Hibernians for selling the painting raffle tickets, seconded by Mr. Kovacs. The motion was approved unanimously.

Mr. Balling moved Resolution 15-005 approving the promotion of Harry Meeks to Senior Building Maintenance Worker, seconded by Ms. Rogers. The motion was approved unanimously.

**Public Comment:** Ms. Elaine Pollak and Ms. Lois Majarowitz were in attendance. Ms. Majarowitz, Liaison of Friends of the Library, stated that book sales of \$4500 for June was the highest to date. Weekly book sales for July are averaging \$300 to \$500. There will be no book sales for August. The Trustees extended their continuing thanks for Friends steadfast support.

With no further business before the Board, the meeting was adjourned at 5:29 p.m.

Respectfully submitted,

King Kovacs  
Secretary