

Hamilton Township Public Library Board of Trustees Minutes of the March 28, 2016 Public Meeting

Members Present: Mr. Balling, Mr. Santamaria, Ms. DeAngelo, Ms. Boss, and Mr. Chianese (Acting Library Director)

Temporary Appointment: Mr. Balling appointed Ms. DeAngelo as Acting Secretary in the absence of Mr. Kovacs.

Review of the minutes from the last meeting of the Board:

Ms. Boss moved that the minutes of the January 25, 2016 meeting be approved, seconded by Mr. Santamaria. The motion was carried unanimously.

Consideration of the Treasurer's Report(s):

Ms. DeAngelo moved that the February, 2016 Treasurer's Report be approved, seconded by Mr. Balling. The motion was carried unanimously.

Ms. DeAngelo moved that the March, 2016 Treasurer's Report be approved, seconded by Mr. Balling. The motion was carried unanimously.

Consideration of the Library Bill List(s):

Ms. Boss moved that the February, 2016 Bill List be approved, seconded by Mr. Santamaria. The motion was carried unanimously.

Mr. Balling moved that the March, 2016 Bill List be approved, seconded by Ms. DeAngelo. The motion was carried unanimously.

Director's Report:

Mr. Chianese advised the Board of the activities associated with "The Big Read", a grant project being done in cooperation with Grounds for Sculpture. A letter of thanks was received from the Salvation Army for staff participation in their "Adopt A Family" program. RAM IT is in the process of upgrading active PC's by utilizing parts from older units in storage, and adding other PC's to provide desktop support for staff. Mr. Chianese also requested consideration of two items listed under "New Business".

Old Business:

Mr. Santamaria moved that Resolution 16-003 Adoption of the Final FYI 2016 Budget be approved (attached), seconded by Mr. Balling. After discussion and questions for clarification resulting in no amendment to the proposed budget, the motion was carried unanimously.

New Business:

Mr. Balling moved that Resolution 16-001 Appointment of Part-Time Library Assistants be approved (attached), seconded by Ms. Boss. The motion was carried unanimously. Mr. Balling moved that Resolution 16-002 Appreciation for Kathy DeBlois on her retirement be approved (attached), seconded by Ms. Boss. The motion was carried unanimously.

Public Comment: The Board welcomed Lois Majarowitz, Friends of the Library Liaison to the Board, who advised the Board that book sale prices are being reduced. Sales remain strong, however, as evidenced by recent totals of \$2345 for March 19th, and \$935 for March 21st. The Trustees were invited to the Friend's Appreciation Luncheon, scheduled from 12:00 to 2:00 P.M. on Monday, April 11th. The Trustees extended their continuing thanks for Friends steadfast support.

There being no further business before the Board, the meeting was adjourned at 5:40 P.M. The next Board meeting is April 25, 2016.

Respectfully submitted,
Toni DeAngelo, Acting Secretary