

Hamilton Township Public Library Board of Trustees Minutes of the October 27, 2015 Public Meeting

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

Review of the minutes from the last meeting of the Board

Mr. Ricci moved that the minutes from the September 28, 2015 Board meeting be accepted, seconded by Ms. DeAngelo. The motion was approved unanimously.

Consideration of the Treasurer's Report

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

Consideration of the Library Bill List

Ms. Rogers moved approval of the September 15, 2015 Bill List, seconded by Mr. Kovacs. The Bill List was approved unanimously.

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

Old Business: None

New Business: Mr. Balling introduced Resolution 15-007, approval of RAM-IT computer services. The resolution was seconded by Mr. Kovacs and was unanimously approved by members present.

Mr. Balling introduced Resolution 15-008, approval of appointing Scott Chianese as Acting Library Director. The resolution was seconded by Mr. Santamaria and was unanimously approved by members present.

Mr. Balling introduced Resolution 15-009, approval of Library closing on Saturday, December 26, 2015. The resolution was seconded by Mrs. Rogers and was unanimously approved by members present.

Public Comment: Friends of the Library, Ms. Lois Majarowitz, Liaison and Elaine Pollak were in attendance. Ms. Majarowitz, stated the submitted 2016 Wish List was approved except \$11,000 for computer privacy panels. She also informed the Board that book sales are exceeding last year. The Trustees extended their continuing thanks for Friends steadfast support.

Mr. Ricci moved that the Board go into Executive Session to discuss a personnel matter, seconded by Ms. DeAngelo and carried.

The Board reconvened at 5:23 p.m. There being no further business before the Board, the meeting was adjourned at 5:26 p.m.

Respectfully submitted,
King Kovacs
Secretary