

Hamilton Township Public Library Board of Trustees Minutes of the September 28, 2015 Public Meeting

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

Review of the minutes from the last meeting of the Board

Ms. Boss moved that the minutes from the July 27, 2015 Board meeting be accepted, seconded by Ms. DeAngelo. The motion was approved unanimously.

Consideration of the Treasurer's Report

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

Mr. Ricci moved that the September 15, 2015 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 September 15, 2015 Bill List, seconded by Mr. Kovacs. The Bill List was approved unanimously.

Director's Report: The Director's Report (attached) was accepted. Friends have requested a Wish List for next year. Trustees should bring any ideas to the Director's attention.

Old Business: None

New Business: None

Public Comment: Ms. Lois Majarowitz, Liaison of Friends of the Library, stated that this week Friends elect new officers. She also informed the Board that September book sales were \$4,100.37. 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. Rogers and carried.

The Board reconvened at 5:55 p.m. There being no further business before the Board, the meeting was adjourned at 5:57 p.m.

Respectfully submitted,

King Kovacs
Secretary