

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

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

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

Mr. Kovacs moved that the minutes from the March 28, 2016 Board meeting be accepted, seconded by Mr. Balling. The motion was approved unanimously.

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

Mr. Santamaria moved that the April 16, 2016 Treasurer's Report be approved, seconded by Ms. DeAngelo. The motion was approved unanimously.

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

Ms. Rogers moved approval of the April 16, 2016 Bill List, seconded by Mr. Santamaria. The Bill List was approved unanimously.

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

**Old Business:** None

**New Business:** None

**Public Comment:** Friends of the Library Liaison, Ms. Lois Majorowitz was in attendance. Ms. Majorowitz, stated that this year's daily book sales were good. She also stated there was an excess of books remaining. Friends of the Library have tried to contribute them to other organizations without much success. The Trustees extended their continuing thanks for Friends steadfast support.

With no further business before the Board, the meeting was adjourned at 5:20 p.m.

Respectfully submitted,

King Kovacs, Secretary