

Hamilton Township Public Library Board of Trustees Minutes of the January 23, 2017 Public Meeting

Pre-Meeting: Board Secretary, Mr. Kovacs, administered the Oath of Office to the Trustee Class of 2021; Ms. Toni DeAngelo, Ms. Michelle Boss, and Mr. Leonard Santamaria. Their executed and notarized written Oaths will be forwarded to the Township Clerk.

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

Election of 2017 Board Officers: Ms. Boss nominated Mr. Balling for President, Mr. Santamaria for Vice President and Treasurer, and Mr. Kovacs for Secretary; seconded by Ms. Rogers. Mr. Balling asked for nominations from the floor. Hearing none, the incumbent officers were re-elected by acclamation.

Review of the Previous Board Meeting (Attached): Ms. DeAngelo moved that the *Minutes of the December 19, 2016* Board meeting be accepted, seconded by Mr. Balling. The motion was carried unanimously.

Consideration of the Treasurer's Report (Attached): Mr. Santamaria moved that the *January 2017 Treasurer's Report* be approved, seconded by Mr. Kovacs. The motion was carried unanimously.

Consideration of the Library Bill List (Attached): Mr. Kovacs moved approval of the *January 2017 Bill List*, seconded by Mr. Balling. The Bill List was approved unanimously.

Director's Report (Attached): Mr. Chianese advised the Board that Chili's restaurant gifted the library a \$50 gift certificate. Mr. Santamaria moved that the Board accept the gift, seconded by Ms. Boss, and carried. Mr. Chianese was directed to research and recommend disposition of the gift certificate.

Old Business: Mr. Chianese reported that the FY2017 Final Budget is awaiting input regarding our State Aid amount. He anticipates presenting the Budget at the next meeting.

New Business: None

Public Comment: None in attendance

There being no further business before the Board, meeting the meeting was adjourned at 5:35 PM. The next regular Board meeting is Monday, February 27, 2017.

Respectfully submitted,
King Kovacs, Secretary