

Hamilton Township Public Library Board of Trustees
Minutes of the June 27, 2016 Public Meeting

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

Members Absent: Ms. Boss, Ms. Rogers, Mr. Ricci

Review of the minutes from the last meeting of the Board

Mrs. DeAngelo moved that the minutes from the May 23, 2016 Board meeting be accepted, seconded by Mr. Kovacs. The motion was approved unanimously.

Consideration of the Treasurer's Report

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

Consideration of the Library Bill List

Mr. Kovacs moved approval of the June 2016 Bill List, seconded by Mr. Balling. The Bill List was approved unanimously.

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

Old Business: None

New Business: None

Public Comment: The Board welcomed incoming Friends of the Library Liaison, Ms. Majorowitz she informed the Board that the proceeds of

Saturday's book sale was \$1,700 and the Call for Authors will have 3 children book Authors in attendance. The Board also welcomed Executive Member of NJLTA, Ms. Jose. Ms. Jose distributed literature of the "Re-Envisioning the Future of Public Libraries" and invited Board members to attend the September 10, 2016 conference. The trustees extended their continuing thanks for Friends steadfast support.

Mr. Balling moved that the Board go into Executive Session to discuss a personal matter, seconded by Mr. Santamaria. There being no further business before the Board, meeting was adjourned at 5:40 PM.

Respectfully submitted,
King Kovacs, Secretary