

**Hamilton Township Public Library Board of Trustees
Minutes of the May 23, 2016 Public Meeting**

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

Review of the minutes from the last meeting of the Board

Mr. Santamaria moved that the minutes from the April 25, 2016 Board meeting be accepted, seconded by Ms. Rogers. The motion was approved unanimously.

Consideration of the Treasurer's Report

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

Consideration of the Library Bill List

Ms. Boss moved approval of the May 16, 2016 Bill List, seconded by Ms. Rogers. 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 continue to be good. Six members of Friends of the Library attended the AED/CPR class. The Trustees extended their continuing thanks for Friends steadfast support.

With no further business before the Board, the meeting was adjourned at 5:17 p.m.

Respectfully submitted,

King Kovacs, Secretary