

**Hamilton Township Public Library Board of Trustees  
Minutes of the November 28, 2016 Public Meeting**

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

**Absent:** Mr. Ricci and Mr. Kovacs

**Appointment:** With Secretary Kovacs being absent, President Balling appointed Ms. DeAngelo as Acting Secretary for the meeting.

**Review of the last meeting minutes:** Ms. Rogers moved, seconded by Ms. DeAngelo, that the Minutes from the October 26, 2016 meeting (attached) be accepted. A typographical error was noted, "15-16008" should be "16-008". The Minutes, as corrected, were accepted unanimously.

**Consideration of the Treasurer's Report:** Mr. Santamaria moved, seconded Ms. Boss, that the November, 2016 Treasurer's Report (attached) be accepted. The motion was approved unanimously.

**Consideration of the Library Bill List:** Ms. Deangelo moved, seconded by Ms. Rogers, that the November, 2016 Bill List (attached) be approved. The motion was approved unanimously.

**Director's Report (Attached in Full):** Mr. Chianese advised the Board of an upcoming fund raiser, a blood drive being hosted, and the staff participation in a holiday food and gift drive with no discussion. He brought the following to the Board's attention and discussion ensued with no formal actions taken:

(a) Saturday, November 11, 2017 is a holiday for many, but not for the Library. The Board advised the Director that the Library should remain open.

(b) One of our suppliers has offered a free mobile device charging station that has advertising for a sponsor displayed on it. The Board advised the Director that it was preferable to have a local "non-controversial" enterprise indicated as sponsor with strong support for Friends of the Library.

(c) The Library will graciously accept the donation of Hamilton memorabilia from former Mayor Jack Rafferty and determine an appropriate location to display it. The Board advised the Director that items of a purely political nature should not be displayed.

**Old Business:** None

**New Business:**

(1) Each Trustee was provided with a copy of the Audit Report for the Years Ending December 31, 2015 ad 2014 for their perusal.

(2) Mr. Santamaria moved approval of Resolution 16-009, Approval of the FY2017 Temporary Budget (attached), seconded by Mr. Balling. The motion was approved unanimously.

**Public Comment:** Friends of the Library Liaison, Ms. Lois Majorowitz informed the Board that she had nothing to report. The Board thanked Friends for their continued support.

With no further business before the Board, the meeting was adjourned.  
The next Board meeting is Monday, December 19<sup>th</sup>.

Respectfully submitted,

Toni DeAngelo, Acting Secretary