

Hamilton Township Public Library Board of Trustees Minutes of the October 24, 2016 Public Meeting

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

Members Absent: Ms. Boss

Review of the minutes from the last meeting of the Board

Mr. Ricci moved that the minutes from the September 26, 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 October, 2016 Treasurer's Report be approved, seconded by Mr. Kovacs. The motion was approved unanimously.

Consideration of the Library Bill List

Ms. Rogers moved approval of the October, 2016 Bill List, seconded by Mr. Kovacs. The Bill List was approved unanimously.

Director's Report: The Director's Report was accepted. Friends of the Library hosted Author Mary Ellen Springsteen on October 25th. Author Brian McKinley spoke on Vampires, Folklore, Literature, & Film on October 27th. November 1 to November 3, 2016, Timothy Lawrence hosted lecture on Film Editing: "The Key to Great Movie-Making". The library showcases will display 40-50 local author's books in near future.

Old Business: None

New Business: Mr. Balling moved approval of Resolution 15-16008, seconded by Mr. Santamaria. The motion was approved unanimously by members present.

Public Comment: Friends of the Library Liaison, Ms. Lois Majorowitz was in attendance. Ms. Majorowitz, stated that book sales are continuing to be successful. The Trustees extended their continuing thanks for Friends steadfast support.

With no further business before the Board, the meeting was adjourned at 5:10 p.m.

Respectfully submitted,
King Kovacs, Secretary