

## **Hamilton Township Public Library Board of Trustees Minutes of the September 26, 2016 Public Meeting**

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

### **Review of the minutes from the last meeting of the Board**

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

### **Consideration of the Treasurer's Report**

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

### **Consideration of the Library Bill List**

Ms. DeAngelo moved approval of the August, 2016 Bill List, seconded by Mr. Kovacs. The Bill List was approved unanimously. Mr. Balling moved approval of the September, 2016 Bill List, seconded by Ms. DeAngelo. The Bill List was approved unanimously.

**Director's Report:** The Director's Report was accepted. One hundred dollar donation was given to the Hamilton Township Library. The Board of Directors acknowledged receipt and approved the acceptance.

**Old Business:** None

**New Business:** Mr. Balling moved approval of Resolution 16-005, amending the policy on general behavior, seconded by Ms. Rogers. The motion was approved unanimously.

Mr. Balling moved approval of Resolution 16-006, approving the execution of the 2016 Administrative Services Agreement with the Township, seconded by Mr. Santamaria. The motion was approved unanimously.

Mr. Santamaria moved approval of Resolution 16-007, appointing the auditor for 2015, seconded by Mr. Kovacs. The motion was approved unanimously.

**Public Comment:** Friends of the Library Liaison, Ms. Lois Majorowitz stated that the September book sales of \$4,400 was a huge success. The November 12 and 14 book sales are booked. Wednesday, October 28 will have the showcase of authors.

The board also welcomed executive member of NJLTA, Ms. José. Ms. José stated the library custodians are doing a great job of landscaping and maintenance of our library. The NJTA conference had more than 200 attendees. She distributed "pending NJLA legislation", "library laws" and support to and NJ libraries literature. The Trustees extended their continuing thanks for Friends steadfast support and Ms. José's attendance. Mr. Rodney Richards was also attendance and was recognized but declined to comment.

With no further business before the Board, the meeting was adjourned at 5:20 p.m.

Respectfully submitted,  
King Kovacs  
Secretary