

Hamilton Township Public Library Board of Trustees Minutes of the April 24, 2017 Public Meeting

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

Members Absent: none

Review of the minutes from the last meeting of the Board

Ms. D'Angelo, moved that the minutes from the March 27, 2017 Board meeting be accepted, seconded by Mr. Balling. The motion was approved unanimously.

Consideration of the Treasurer's Report

Mr. Santamaria moved that the April 2017 Treasurer's Report be approved, seconded by Mr. Kovacs. The motion was approved unanimously.

Consideration of the Library Bill List

Mr. Santamaria moved approval of the April 2017 Bill List, seconded by Mr. Balling. The Bill List was approved unanimously.

Director's Report: The Director's Report (attached) was accepted.

Old Business: none

New Business: Mr. Balling advised the Board that Ms. Boss has resigned from the Board of Trustees and this is her final meeting. The Board of Trustees thanked her for the years of faithful service as a trustee and wished her well in the future.

Public Comment: Friends of the Library Liaison, Ms. Majorowitz informed the Board the May book sales will be held Saturday, May 20 and Monday, May 22. 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