

Hamilton Township Public Library Board of Trustees Minutes of the December 18, 2017 Public Meeting

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

Members Absent: Ms. Rogers

Review of the minutes from the last meeting of the Board

Mr. Ricci moved that the minutes from the November 27, 2017 Board meeting be accepted, seconded by Ms. DeAngelo. The motion was approved unanimously.

Consideration of the Treasurer's Report

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

Consideration of the Library Bill List

Mr. Kovacs moved approval of the December, 2017 Bill List, seconded by Mr. Santamaria. The Bill List was approved unanimously. M

Director's Report: The Director's Report was accepted.

Old Business: Mr. Balling moved the approval of Board Resolution 17-006 approving FY2018 Temporary Budget, seconded by Mrs. DeAngelo. The motion was approved unanimously.

New Business: Mr. Balling moved the approval of Board Resolution 17-007 Expression of Appreciation, seconded by Mr. Kovacs. The motion was approved unanimously. A Certificate of Appreciation was presented to Mr. John Ricci for his long service as an appointed Trustee.

Public Comment: The Board welcomed Friends of the Library Liaison, Ms. Majarowitz, who informed the Board that everything was running smoothly. She wanted to thank all of the library staff for their support and cooperation to Friends' activities.

There being no further business before the Board of Trustees, the meeting was adjourned at 5:10 PM.

The next meeting is January 22, 2018.

Respectfully submitted,
King Kovacs, Secretary