

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

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

Members Absent: Ms. Rogers, Mr. Ricci

Review of the minutes from the last meeting of the Board

Ms. DeAngelo, moved that the minutes from the June 26, 2017 Board meeting be accepted, seconded by Mr. Santamaria. The motion was approved unanimously.

Consideration of the Treasurer's Report

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

Consideration of the Library Bill List

Mr. Balling moved approval of the July 2017 Bill List, seconded by Ms DeAngelo. The Bill List was approved unanimously.

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

Old Business: none

New Business: Mr. Balling thanked and complemented Mr. Santamaria for serving as Board of Trustees President, in his absence, at the June 26, 2017 meeting. Mr. Balling reminded board members that there would not be a meeting in August and our next meeting would be held September 25, 2017. The Library is authorized to pay bills without Trustees approval during the month of August.

Public Comment: Friends of the Library Liaison, Ms. Majorowitz informed the Board the September book sales will be held Saturday, September 16 and Monday, September 18. Museum passes booklet is in process of being made. The trustees extended their continuing thanks for Friends steadfast support.

With no further business before the Board, the meeting was adjourned at 5:15 p.m.

Respectfully submitted,
King Kovacs, Secretary