

## **Hamilton Township Public Library Board of Trustees Minutes of the June 26, 2017 Public Meeting**

**Members Present:** Mr. Santamaria, Mr. Kovacs, Ms. DeAngelo, Mr. Ricci,

**Members Absent:** Mr. Balling, Ms. Rogers, Mr. Chianese (Acting Library Director)

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

Mr. Ricci moved that the minutes from the May 22, 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 June, 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 June, 2017 Bill List, seconded by Ms. DeAngelo. The Bill List was approved unanimously.

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

**Old Business:** None

**New Business:** Mr. Santamaria moved approval of Resolution 17-005, promotion of Ms. Erin P. Russo to full time Library Assistant. The motion was approved unanimously by members present.

**Public Comment:** No one attended the meeting.

There being no further business before the Board of Trustees, the meeting was adjourned at 5:07 PM.

Respectfully submitted,  
King Kovacs, Secretary