

Hamilton Township Public Library Board of Trustees Minutes of the March 27, 2007 Public Meeting

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

Members Absent: Ms. Boss, Ms. Mr. Ricci

Review of the minutes from the last meeting of the Board

Mr. Kovacs moved that the minutes from the February 27, 2017 Board meeting be accepted, seconded by Ms. DeAngelo. Some typographical errors were noted and corrected. The motion was approved unanimously.

Consideration of the Treasurer's Report

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

Consideration of the Library Bill List

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

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

Old Business: None

New Business:

Mr. Balling advised the Board that the Library Strategic Plan was due for its mandatory 5 year review. He appointed an Ad Hoc committee to work with Mr. Chianese to do so. Mr. Santamaria will chair the committee with Ms. DeAngelo and Ms. Rogers.

Mr. Kovacs advised the Board that President Trump's new budget plan may eliminate programs which provide funds to New Jersey libraries. The NJLTA urges all board members to contact federal legislators to stop this action. No formal Board action was taken.

Public Comment: The Board welcomed incoming Friends of the Library Liaison, Ms. Majarowitz. She informed the Board that the monthly book sales for March are \$3616.45. She invited board members to attend the April 10, 2017 Friends of the Library luncheon. The Trustees extended their continuing thanks for Friends of the Library steadfast support.

Mr. Balling moved that the Board recess to executive session to discuss a personal matter, seconded by a Ms. DeAngelo and carried. The regular meeting reconvened at 5:50 pm. There was no action proposed from the executive session. There being no further business before the Board, the meeting was adjourned at 5:55 pm.

Respectfully submitted,
King Kovacs, Secretary