

**Hamilton Township Public Library Board of Trustees
Minutes of the May 22, 2017 Public Meeting**

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

Members Absent: None

Review of the minutes from the last meeting of the Board

Ms. Rogers moved that the minutes from the April 24, 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 May 2017 Treasurer's Report be approved, seconded by Mr. Balling. The motion was approved unanimously.

Consideration of the Library Bill List

Mr. Kovacs moved approval of the May, 2017 Bill List, seconded by Mr. Ricci. The Bill List was approved unanimously.

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

New Business: Mr. Balling moved approval of Resolution 17-004, promotion of Ms. Elaine Pollak to Principal Librarian. The motion was approved unanimously by members present.

Public Comment: The Board welcomed Friends of the Library President, Ms. Wolf, Secretary, Ms. Jose and Liaison, Ms. Majarowitz. Ms. Wolf informed the Board that \$500 was donated to each of the 3 school libraries. Steinert's Robotics club is having a free technology help night on 5/31. Ms. Majarowitz stated that the next book sale is July 8th and 10th. Friends will provide assistance for the kids summer reading program. The Trustees thanked Friends of the Library for their steadfast support.

There being no further business before the Board of Trustees, the meeting was adjourned at 5:20 PM.

Respectfully submitted,
King Kovacs, Secretary