

Hamilton Township Public Library Board of Trustees Minutes of the November 27, 2017 Public Meeting

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

Members Absent: Mr. Santamaria

Review of the minutes from the last meeting of the Board

Ms. DeAngelo moved that the minutes from the October 23, 2017 Board meeting be accepted, seconded by Mr. Ricci. The motion was approved unanimously.

Consideration of the Treasurer's Report

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

Consideration of the Library Bill List

Ms. Rogers moved approval of the November, 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. Balling moved that the 2018 Library Administrative Calendar be approved, seconded by Mr. Kovacs. The motion was approved unanimously.

Public Comment: The Board welcomed Friends of the Library Liaison, Ms. Majarowitz, who informed the Board that everything was running smoothly and there was nothing to report. Ms. Rogers thanked Friends of the Library on behalf of Steinhart High School's English Department for the donation of used books. The Trustees extended their continuing thanks for Friends steadfast support.

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

The next meeting is December 18, 2017.

Respectfully submitted,
King Kovacs, Secretary