

## **Hamilton Township Public Library Board of Trustees Minutes of the October 23, 2017 Public Meeting**

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

**Members Absent:** Ms. DeAngelo

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

Mr. Ricci moved that the minutes from the September 25, 2017 Board meeting be accepted, seconded by Ms. Rogers. Mr. Balling moved that the minutes be amended to read that the \$1,000 received from the estate of Sarah Reba Burrichter is "unrestricted funds". Mr. Kovacs approved. The motion was approved unanimously.

### **Consideration of the Treasurer's Report**

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

### **Consideration of the Library Bill List**

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

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

**Old Business:** None

**New Business:** None

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

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

The next meeting is November 27, 2017.

Respectfully submitted,  
King Kovacs, Secretary