

Hamilton Township Public Library Board of Trustees Minutes of the September 25, 2017 Public Meeting

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

Members Absent: None

Review of the minutes from the last meeting of the Board

Mr. Ricci moved that the minutes from the July 24, 2017 Board meeting be accepted, seconded by Mr. Santamaria. The motion was approved unanimously.

Consideration of the Treasurer's Report

Mr. Santamaria moved that the August, 2017 Treasurer's Report be approved, seconded by Ms. Rogers. The motion was approved unanimously. Mr. Santamaria moved that the September, 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 August, 2017 Bill List, seconded by Ms. Rogers. The Bill List was approved unanimously. Ms. DeAngelo moved approval of the September, 2017 Bill List, seconded by Mr. Balling. The Bill List was approved unanimously.

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

Old Business: None

New Business: Mr. Balling congratulated Mr. Chianese on his appointment as Library Director of the Hamilton Library. Mr. Santamaria moved for the acceptance of \$1,000 donation from the estate of Sarah Reba Burrichter. Mr. Kovacs seconded. Mr. Balling was informed by the Friends of the Library that the current book sales generated over \$4,000.

Public Comment: None.

There being no further business before the Board of Trustees, the meeting was adjourned at 5:09 PM.

Respectfully submitted,
King Kovacs, Secretary