

**Hamilton Township Public Library Board of Trustees Minutes of the 2/26/2018
Public Meeting**

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

Members Absent: Mr. Santamaria

Review of the minutes from the last meeting of the Board

Ms. D'Angelo moved that the minutes from the January 29, 2018 Board Meeting be accepted, seconded by Ms. Rogers. The motion was approved unanimously.

Consideration of the Treasurer's Report

Mr. Kovacs moved that the February 2018 Treasurer's Report be approved, seconded by Ms. Rogers. The motion was approved unanimously.

Consideration of the Library Bill List

Ms. Rogers moved approval of the February 2018 Bill List, seconded by Ms. D'Angelo. The Bill List was approved unanimously.

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

Old Business: none

New Business: Mr. Balling moved approval of the RAM IT proposed network server cleanup project of \$5000, seconded by Mr. Kovacs. The project was approved unanimously. Mr. Chianese advised the Board that the corridor basement floors need to be stripped and waxed. The general consensus was to have this project done in the summer.

Public Comment: The Board welcomed Friends of the Library Liaison, Ms. Majarowitz. Ms. Majorowitz stated that the monthly book sales will be held on Saturday, March 17 and Monday, March 19. On April 9th at 12 PM noon, the friends of the library will have their yearly appreciation luncheon. All volunteers of friends, Board of Trustees, and library staff are cordially invited. 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 5:25 PM.

The next meeting is March 26, 2018.

Respectfully submitted,
King Kovacs, Secretary