

Hamilton Township Public Library Board of Trustees Minutes of the January 22, 2018 Public Meeting

Pre-Meeting: Library Director, Mr. Chianese, administered the Oath of Office to the appointed Trustees; Mr. Balling, Mr. Santamaria, Mr. Kovacs, and Ms. DeAngelo. Their executed and notarized written Oaths will be forwarded to the Township Clerk.

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

Members Absent: Mr. Kenny

Review of the minutes from the last meeting of the Board

Ms. DeAngelo moved that the minutes from the December 18 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 January, 2018 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 January, 2018 Bill List, seconded by Ms. Rogers. The Bill List was approved unanimously.

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

Old Business: None

New Business: Election of 2018 Board Officers: Ms. Rogers nominated Mr. Balling for President, Mr. Santamaria for Vice President and Treasurer, and Mr. Kovacs for Secretary; seconded by Ms. D'Angelo. Mr. Balling asked for nominations from the floor. Hearing none, the incumbent officers were reelected by acclamation.

Public Comment: The Board welcomed Friends of the Library Liaison, Ms. Majorowitz and Secretary, Ms. José. Ms. Majorowitz stated that the budget for 2018 was approved and over \$40,000 was going to be given to the library. She also informed the board that books sales for this past Saturday generated \$3100 and they expect the book sales for Monday to bring in an additional \$1000. Ms. José distributed applications for new members of Friends of the Library and the Winter 2018 newsletter. Ms. José informed the Board that Grounds of Sculpture was sponsoring a Frederick Douglass narrative on January 27.

There being no further business before the Board of Trustees, the meeting was adjourned at 5:17 PM.

The next meeting is February 26, 2018.

Respectfully submitted,
King Kovacs, Secretary