

**Hamilton Township Public Library Board of Trustees Minutes of the March 26, 2018
Public Meeting**

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

Members Absent: none

Review of the minutes from the last meeting of the Board

Ms. Rogers moved that the minutes from the February 26, 2018 Board meeting be accepted, seconded by Mr. Santamaria. The motion was approved unanimously.

Consideration of the Treasurer's Report

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

Consideration of the Library Bill List

Ms. DeAngelo moved approval of the March 2018 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: Mr. Balling, moved for the acceptance of 3x8 bookshelves donated by K McCoy Insurance Company. Ms. Rogers seconded, the motion was approved unanimously. Mr. Santamaria moved to accept the 2018 proposed library budget. Mr. Balling seconded the motion, it was approved unanimously.

Public Comment: The Board welcomed Friends of the Library Secretary, Ms. Marilyn José. Ms. José informed the Board of Trustees that the March book sales yielded \$3300. She also stated that Friends of the Library makes the most money in the state given to a library. Ms. José encourages new ideas of library improvement from all trustee members. 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 5:28 PM.

The next meeting is April 23, 2018.

Respectfully submitted,
King Kovacs, Secretary