

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

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

**Members Absent:** None

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

Ms. DeAngelo moved that the minutes from the October 22, 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 November 2018 Treasurer's Report be approved, seconded by Ms. Rogers. The Treasurer's Report was approved unanimously.

**Consideration of the Library Bill List**

Ms. DeAngelo moved approval of the November 2018 Library Bill List, seconded by Mr. Kenny. The Bill List was approved unanimously.

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

**Old Business:**

Anchor House Sculpture - there was no additional or new information.

Mr. Santamaria moved for the approval of Resolution #18-005, 2019 Administrative Calendar, seconded by Mr. Kovacs. The motion was approved unanimously.

Mr. Atkin will rewrite the Display of Community Related Materials. Members agreed to a reconstruction of language based on draft examples submitted to the Board.

**New Business:**

Mr. Santamaria moved for the approval of Resolution #18-006, Holiday Part Time Hire, seconded by Mr. Kenny. The motion was approved unanimously.

Mr. Kenny moved that a letter be sent to New Jersey Legislators to support the Library Link of New Jersey, seconded by Ms. Rogers. The motion was approved unanimously.

Mr. Atkin will rewrite the Identification for individuals requesting Library Guess Passes. Members agreed to a reconstruction of language based on draft examples submitted to the Board.

Mr. Santamaria moved for the approval of Resolution #18-007, Direct Installation Program with Tri-State Light. Library capital improvement to lighting and heating systems not to exceed \$70,000, seconded by Ms. DeAngelo. The motion was approved unanimously.

**Public Comment:** None

Mr. Santamaria moved that the Board recess to Executive session for Legal and Personal matters. Upon reconvening, the matters were approved until the Hamilton Township Attorney is consulted.

There being no further business before the Board of Trustees, the meeting was adjourned at 6:20 PM. The next meeting is December 17, 2018.

Respectfully Submitted,  
King Kovacs, Secretary