

**Hamilton Township Public Library Board of Trustees Minutes of the 10/22/2018 Public Meeting**

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

**Members Absent:** Ms. Rogers, Mr. Atkin

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

Mr. Kenny moved that the minutes from the September 23, 2018 Board meeting be accepted, seconded by Mr. Kovacs. The motion was approved unanimously.

**Consideration of the Treasurer's Report**

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

**Consideration of the Library Bill List**

Mr. Santamaria moved approval of the October 2018 Bill List, seconded by Mr. Kovacs. The Bill List was approved unanimously.

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

**Old Business:** The Board of Trustees again briefly discussed the Anchor House Sculpture Project. David Kenny advised the Board that there has been no communication with the Township in regard to details related to the project. Mr. Kenny will continue to reach out to the sculpture for details.

**New Business:** The following changes were made to **Chapter V - Behavior Policy**. Changes should be added to the Library Policy Book as noted below.

**To be added to the opening statement as a second paragraph as follows:**

Appropriate behavior is expected of all users of the Hamilton Township Free Public Library and its facilities, while in the building or on its grounds. Violation of the Library rules will result in increasing levels of action for the remainder of the day, to the patron's temporary or permanent loss of all library privileges, to legal action including criminal prosecution. The level of action shall be determined on a case by case basis. Any person who is banned from the library, may request an appeal to the Library Board of Trustees. (*Appeals See: Chapter V - Appeals Procedure*)

**To be added as a new number 8, all remaining items to be renumbered:**

Patrons whose hygiene is so offensive so as to constitute a nuisance to other Library users may be required to leave the building.

**Remove and replace existing number 10**

Smoking, electronic cigarettes, or tobacco use in any form is not allowed within twenty feet of the Library.

**To be added as a new number 24, all remaining items to be renumbered.**

Adults not accompanied by a child shall not loiter in the children's room if the adult is not actively reading, studying, and / or using library materials from the children's collection.

**Public Comment:** None

There being no further business before the Board of Trustees, the meeting was adjourned at 6:02 PM. The next meeting is November 26, 2018.

Respectfully Submitted,  
King Kovacs, Secretary