

**Hamilton Township Public Library Board of Trustees Minutes of the July 23, 2018
Public Meeting**

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

Members Absent: Mr. Balling

Review of the minutes from the last meeting of the Board

Ms. DeAngelo moved that the minutes from the June 25, 2018 Board meeting be accepted, seconded by Mr. Kovacs. The motion was approved unanimously.

Consideration of the Treasurer's Report

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

Consideration of the Library Bill List

Mr. Kovacs moved approval of the July, 2018 Bill List, seconded by Ms. DeAngelo. The Bill List was approved unanimously.

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

Old Business: Mr. Glover accepted the recommendation of making 15 slides with no narration, the material belongs to the Hamilton library. The sale of the slides to the public will begin in September.

Mr. Santamaria sent this email, with attachments, to Mr. Kenny of the Board of Trustees. "At its usual meeting on July 23, 2018 the Hamilton Township Board of trustees again discussed the placement of a sculpture related to the work of Anchor House in Hamilton and surrounding areas. At this time it is the unified thought of the Board that it is still does not have enough complete information, about the sculpture, to allow it to agree to having the sculpture placed on library ground. Never the less, the Board has selected three tentative sites on which the sculpture might be placed should the Board agree to have it placed here at the Library.

This tentative site selection process does in no way suggest or affirm that the Board has agreed to have the sculpture placed at the library.

That final decision will only be made when the Board has had an opportunity to view a model and or pictures of the sculpture and when all questions have been answered. The Board looks forward to seeing a sculpture model and getting additional information by its usual meeting in September 2018".

New Business:

Public Comment: The Board welcomed Friends of the Library Liaison, Ms. Majorowitz. Ms. Majorowitz stated that the proceeds from the July book sales were \$5100. 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 6:05 PM.

The next meeting is September 24, 2018.

Respectfully submitted,
King Kovacs, Secretary