

**Hamilton Township Public Library Board of Trustees Minutes of the December 17, 2018 Public Meeting**

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

**Members Absent:** Ms. DeAngelo, Mr. Kenny, Ms. Rogers

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

Mr. Atkin moved that the minutes from the November 26, 2018 Board meeting be accepted, seconded by Mr Dedeika. The motion was approved unanimously.

**Consideration of the Treasurer's Report**

Mr. Santamaria moved that the December 2018 Treasurer's Report be approved, seconded by Mr. Kovacs the motion was approved unanimously.

**Consideration of the Library Bill List**

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

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

**Old Business:** Anchor House Sculpture. Mr. Kenny was informed by Anchor House that the sculpture will be placed at another location other than the Hamilton Library.

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.

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.

**New Business:**

Mr. Kovacs moved for the approval of Resolution #18-008, FY 2019 Temporary Budget, seconded by Mr. Atkin. The motion was approved unanimously.

Mr. Santamaria moved for the approval of Resolution #18-009, Acceptance of the Audit Report, seconded by Mr. Kovacs. The motion was approved unanimously.

Mr. Santamaria moved for the approval of Resolution #18-010, Temporary Agreement for Continuation of Services from RAM IT, seconded by Mr. Kovacs. The motion was approved unanimously.

**Public Comment:** None

There being no further business before the Board of Trustees, the meeting was adjourned at 6:33 PM. The next meeting is January 28, 2019.

Respectfully Submitted,  
King Kovacs, Secretary