

**Hamilton Township Public Library Board of Trustees Minutes of the January 28, 2019 Public Meeting**

**Members Present:** Mr. Santamaria, Ms. DeAngelo, Mr. Kovacs, Mr. Kenny, Ms. Rogers, Mr. Atkin, Mr. Gedeika, 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 December 17, 2018 Board meeting be accepted, seconded by Mr. Santamaria. The motion was approved unanimously.

**Consideration of the Treasurer's Report**

Mr. Santamaria moved that the January 2019 Treasurer's Report be approved, seconded by Mr. Kovacs. The motion was approved unanimously.

**Consideration of the Library Bill List**

Mr. Kovacs moved approval of the January 2019 Bill List, seconded by Ms. DeAngelo. The Bill List was approved unanimously.

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

**Old Business:** Mr. Kenny approved of Mr. Atkin's rewrite of the Display of Community Related Materials, seconded by Mr. Kovacs. The motion was approved with one abstention.

The new identification language was passed using a roll call vote. The final vote was 4 yes and 3 no. The motion passed.

**New Business:** none

**Public Comment:** The Board welcomed Ms. Betty Kanoc and Ms. Lois Majarowitz; President and Liaison to the Board of Friends of the Library; and Marilyn José, Trustee of N.J. Library Trustee Association. Ms. Kanoc attended to observe and get acquainted with the Board meeting. She made comments of various needs of the Friends of the Library. Mr. Santamaria informed her that the Library Director, Mr. Chianese, will address the concerns. Ms. José distributed literature of the Association and encouraged trustees to become members of the Association. Mr. Santamaria thanked the Friends of the Library for their continued support.

There being no further business before the Board of Trustees, the meeting was adjourned at 6:25 PM. The next meeting is February 25, 2019.

Respectfully Submitted,  
King Kovacs, Secretary