

**Hamilton Township Public Library Board of Trustees minutes of the June 25, 2018 Public Meeting**

Immediately prior to the meeting, Mr. John Gedeika was sworn in by Mr. Kenny.

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

**Members Absent:** Ms. Rogers

**Review of the minutes from the last meeting of the Board:** Ms. DeAngelo moved The Minutes from the May 21, 2018 Board meeting be accepted, seconded by Mr. Balling. The motion was approved unanimously.

**Consideration of the Treasurer's Report:** Mr. Santamaria moved the June, 2018 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 June 2018 Bill List, seconded by Mr. Balling. The motion was approved unanimously.

**Director's Report:** Accepted.

**Old Business:** None

**New Business:** Two items recommended by the Director in his report:

1. Mr. Balling moved approval of Board Resolution 18-003, Summertime Temporary Hires, seconded by Mr. Santamaria. Approved unanimously.
2. The Board approved the sale of Tom Glover's hard copy presentations at a price not exceed \$10.00 per copy and that transactions would be handled by the Circulation Desk. Mr. Chianese was instructed to work out the details with Mr. Glover.

**Public Comment:** None

There being no further business, the meeting was adjourned at 5:47 PM.

The next meeting is July 23, 2018.

Respectfully submitted,  
King Kovacs, Secretary