

**Hamilton Township Public Library Board of Trustees minutes of the May 21, 2018
Public Meeting**

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

Members Absent: Ms. DeAngelo

Review of the minutes from the last meeting of the Board

Mr. Kovacs moved that the minutes from the March 26, 2018 Board meeting be accepted, seconded by Mr. Balling. The motion was approved with one abstention.

Consideration of the Treasurer's Report

Mr. Kenny moved that the April, 2018 Treasurer's Report be approved, seconded by Ms. Rogers. The motion was approved with one abstention.

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

Consideration of the Library Bill List

Ms. Rogers moved approval of the April 2018 Bill List, seconded by Mr. Santamaria. The motion was approved with one abstention.

Mr. Kovacs moved approval of the May 2018 Bill List, seconded by Mr. Kenny. The motion was approved unanimously.

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

Old Business:

Mr. Balling moved the approval of Board resolution 18-002, seconded by Mr. Kovacs. The motion was approved by the majority with one abstention.

Mr. Balling moved to accept donation of artwork from Mr. Santamaria to the library. The display location would be at the discretion of the Library Director, seconded by Mr. Kenny. The motion was approved with one abstention.

Mr. Balling moved the approval of Board having the library lower floors stripped and Waxed, seconded by Mr. Kovacs. The motion was approved with one abstention.

New Business: Mr. Bob Atkin was sworn in as a Board of Trustee for five years by Mr. Dave Kenny.

Mr. Balling moved approval of reimbursement of Mr. Chianese's expenses at the NJLA conference, seconded by Mr. Kovacs. The motion was approved unanimously.

Public Comment:

The Board welcomed Friends of the Library Liaison, Ms. Majorowitz. Ms. Majorowitz stated that the proceeds from the May 19, 2018 book sales were \$2400. 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 5:45 PM.

The next meeting is June 25, 2018.

Respectfully submitted,
King Kovacs, Secretary