

Hamilton Township Public Library Board of Trustees Minutes of the Meeting held February 25, 2019 at 5:00 PM

Members Present: Mr. Santamaria, Ms. DeAngelo, Mr. Kovacs, Ms. Rogers, Mr. Atkin, Mr. Gedeika, and Library Director, Mr. Chianese **Absent:** Mr. Kenny

Review of the minutes from the last meeting of the Board: Approval of the minutes of the January 28, 2019 meeting was moved by Ms. Dengelo seconded by Ms. Rogers. Mr. Santamaria requested a correction of old business and Mr. Kovacs stated he would make the corrections and send a revised January 28, 2019 Board report that include the changes. The motion was approved unanimously.

Consideration of the Treasurer's Report: Approval of the February, 2019 Treasurer's Report was moved by Mr. Kovacs, seconded by Ms. DeAngelo. The motion was approved by all members present.

Consideration of the Bill List: Approval of the February, 2019 Bill List was moved by Mr. Kovacs, seconded by Mr. Gedeika. Mr. Santamaria asked if a list of new books acquired by the library could be provided to the Board of Trustees. The motion was approved by all members present.

Director's Report: Library Director, Mr. Scott Chianese presented his monthly report to the Board.

Old Business: Ms. D'Angelo moved for the approval of Resolution 19-002, Bid from RAM IT Information Technology Services, seconded by Mr. Kovacs. The motion was approved unanimously.

Continued discussion of the policy related to collect public identification resulted in the following: Ms. Rogers moved for the approval of a new Resolution 19-004, Policy to collect identification materials, seconded by Mr. Kovacs. Until such time that the Hamilton Township legal department provides the library with an opinion regarding to the 4 and function of the new policy in regard to guest pass and the collection of identification from the public requesting same, the new policy will not be placed in the fact. The current policy will remain in effect and no changes will be made. The motion was approved unanimously.

New Business: none

Public Comment: none

Information and Announcements: The next Board meeting will be March 25, 2019.

The meeting was adjourned at 5:55 PM.

Respectfully Submitted,

King Kovacs
Secretary