

Hamilton Township Public Library Board of Trustees Minutes of the meeting held on July 1st, 2019

Members Present Mr. Santamaria , Mr. Kenny , Ms. Rogers, Mr. Atkin, Mr. Gedeika, Ms. DeAngelo, Library Director Mr. Chianese.

Member Absent Mr. Kovacs

Review of the minutes from the last meeting of the Board. Approval of the minutes of the May 20th 2019 meeting was moved by Ms. Rogers and seconded by Ms. DeAngelo. The motion was moved and approved unanimously.

Consideration of the Treasurer's Report Approval of the June 2019 Treasurer's Report was moved by Mr. Kenny and seconded by Mr. Gedeika. The motion was approved unanimously.

Consideration of the Bill List. Approval of the June 2019 Bill List was moved by Mr. Kenny and seconded by Ms. DeAngelo. The motion was approved unanimously.

Mr. SantaMaria expressed the Boards deepest condolences to Mr. Chianese in the loss of his grandmother.

Directors Report Library Director Scott Chianese presented his monthly report to the Board, going over what he had learned at the NJLA Conference that he attended. He also updated us on the new art work collection in the Library as well as the story time programs and the new piece of library history we acquired from Marilyn José.

Mr. Santamaria read a letter from the Friends to the architect who donated the piece of work to the Library.

Old Business ~ None

New Business ~ None

No public comment

The next Board meeting will be held on July 22nd, 2019. The meeting was adorned at 5:14 pm.

Respectfully Submitted ,

Toni DeAngelo.