

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

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

Review of the minutes from the last meeting of the Board: Approval of the minutes of the February 25, 2019 meeting was moved by Ms. Rogers seconded by Ms DeAngelo. Mr. Santamaria requested a correction of old business and Mr. Kovacs stated he would make the corrections and send a revised February 25 2019 Board report that include the changes. The motion was approved unanimously.

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

Director's Report: Library Director, Mr. Scott Chianese presented his monthly report to the Board, noting that the Direct Install Update would require 32 hours of labor at a maximum cost of \$5140. Mr. Kenny will check on the costs with the Township Engineers. Princeton Air gave estimate cost of \$16,000 to replace the hot water boiler. Will more estimates before making a final decision.

Old Business: none

New Business: none

Public Comment: the Board welcomed Marilyn José, Trustee of New Jersey Library Trustees Association. Ms. José distributed invitations to the Friends of the Library spring luncheon. Ms. José also distributed BCCLS (Bergen County Cooperative Library System) brochures and encouraged Board members to consider joining the organization.

Mr. Santamaria moved that the Board recess to Executive Session for a personnel item.

Information and Announcements: The next Board meeting will be April 22, 2019.

The meeting was adjourned at 5:50 PM.

Respectfully Submitted,

King Kovacs
Secretary