

Hamilton Township Public Library Board of Trustees Minutes of the Meeting held April 27, 2020 at 5:00 PM

Board Trustee Appointee: Mayor Martin recently appointed Ms. Dawn Muziani as a Library Board of Trustee. Ms. Muziani was sworn into office by Eileen Gore from the Clerk's office.

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

Review of the minutes from the last meeting of the Board:

Approval of the February 23, 2020 minutes were moved by Ms. Rogers, seconded by Ms. Bradley. The motion was approved by all board members present. Ms. Muziani abstained.

Consideration of the Treasurer's Report: Approval of the March 2020 Treasurer's Report was moved by Mr. Kovacs, seconded by Ms. D'Angelo. The motion was approved by all members present. Ms. Muziani abstained.

Consideration of the Bill List: Approval of the March 2020 Bill List was moved by Ms. Rogers, seconded by Mr. Gedeika. The motion was approved by all members present. Ms. Muziani abstained.

Consideration of the Bill List: Approval of the April 2020 Bill List was moved by Ms. Bradley, seconded by Mr. Kovacs. The motion was approved by all members present. Ms. Muziani abstained.

Committee Reports:

Until the library reopens, Ms. Rogers will not distribute the new Strategic Planning Committees final report for consideration. When the Board next meets, the plan is expected to be voted upon and will be placed on the Agenda as such. Copies of the new plan will be given to all Board members in advance of the meeting for their review.

Director's Report:

New Employee: Colleen Affrime will replace Elaine Pollak as the Head of Children services.

New Jersey Construction Bond Act: Recommendation is not to take action at this time due to assured reduction in our budget and the loss of book sale revenue.

New Museum Pass: The \$200 expense was paid for by Friends of the Library for the Museum of the American Revolution.

Replenishment of Parking Lot Islands: Township personnel are upgrading the parking lot Islands by cutting down trees and replacing with new trees, replacing groundcover with stones, etc.

Covid: Materials are not being accepted for return or donation. All fines and fees are waived until the library opens. Ms. Rogers complimented Scott and the library staff by "saying." The Board of Trustees commends Scott and the library staff on the excellent work they are doing remotely to continue to serve the residents of the Hamilton Township, while the library building remains closed to the public under the Governor's Executive Order. The Board recognizes and appreciates their ongoing efforts, including issuing digital library cards,

adding numerous online resources to the library website, providing excellent virtual programming, and the continuous efforts to inform and connect with our community by returning phone calls, updating and expanding the website, and through press releases and social media.”

Old Business: None

New Business:

Ms. D'Angelo was congratulated on doing an outstanding job filling in for the absent Board President, Mr. Santamaria. This was especially noted because she was given such short notice to preside at the meeting.

The Board Meeting was held by use of a remote phone connection system. For approval of all considerations, votes were taken by voice of each Board member.

Public Comment: None

Hearing no more business before the Board, Mr. Kovacs moved to close the meeting at 6:50 PM. Our next Board Meeting will be on May 18, 2020.

Respectfully submitted,

King Kovacs

Secretary