

Hamilton Township Public Library Board of Trustees Minutes held November 23, 2020 at 5:00 PM

This meeting is being held in accordance with the rules of the New Jersey Open Public Meetings Act. This meeting is taking place via a remote telephone service and all meetings of this group will be audio recorded.

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

Absent: Mr. Atkin

Review and Consideration of the minutes of the previous meeting of the Board:

Approval of the October 26, 2020 minutes were moved by Ms. Rogers, seconded by Mr. Santamaria. The motion was approved by all board members (absent Ms. DeAngelo).

Consideration of the Treasurer's Report: Approval of the November, 2020 Treasurer's Report was moved by Mr. Kovacs, seconded by Ms. Rogers. The motion was approved by all board members (absent Ms. DeAngelo).

Consideration of the Library Bill List: Approval of the November, 2020 Bill List was moved by Mr. Kovacs, seconded by Mr. Santamaria. The motion was approved by all board members (absent Ms. DeAngelo).

Director's Report:

Services by appointment: The library has recently added scanning and printing for curbside pickup. The scanning works same as the fax and notary. The Library will receive material via email for printing and an appointment will be made for outside pickup.

Coronavirus relief fund: Additional items will be submitted for refund. They are: 1) Entrance photo graphic unit (\$5,000) that will take an individual's temperature before they enter the library. 2) Hoopla media service (\$12,000) downloads audio books, movies, etc. 3) Eleven new laptops (\$17,000) for staff to work at home.

Curbside specials: Winter themed crafts, pens and pencils with holiday messages or library logo will be provided at curbside for 200 young patrons. The generous support of Friends of the Library made this possible.

Committee Report: Strategic Planning Committee (see old business)

Old Business:

The 5-year Library Strategic Plan is tabled until the December 28 Board meeting. This will enable Trustee members to view the plan for discussion and vote for its approval.

New Business: No action items pending at this time.

Public Comment: None

Hearing no more business before the Board, Mr. Kovacs moved to close the meeting at 5:25 PM.

The next Board Meeting will be on December 28, 2020.

Respectfully submitted,

King A. Kovacs

Secretary