

Hamilton Township Public Library Board of Trustees Minutes of the Meeting held on December 28, 2020 5:00 p.m.

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 November 23, 2020 minutes were moved by Ms. DeAngelo, seconded by Mr. Gedeika. The motion was approved by all board members. (absent Ms. Rogers)

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

Consideration of the Library Bill List: Approval of the December, 2020 Bill List was moved by Ms. D'Angelo and seconded by Mr. Santamaria. The motion was approved by all board members (absent Ms. Rogers)

Director's Report: Weather Related Closures - By order of the Mayor, the Library was temporarily closed 1:00 pm on December 16 and reopened 1 pm on December 17.

New Digital Resource Collection - the Library now offers Axis 360 to the community. The collection consists of E-books, audio books geared for teenagers and juveniles. The service provided is free of charge for the first year.

Donation in Memory of Marilyn José - A friend of Marilyn José's son took up a collection, because of love and support of the Library, and donated \$950 to the Library, in her memory.

2021 Administrative Calendar - moved to New Business

Curbside Specials: Winter themed event, crafts, pads, pencils will be provided at curbside for 200 young patrons. The generous support of Friends of the Library made this possible.

Old Business: For review and approval. Ms. Rogers, Chairperson, presented Resolution 20-012: Adoption of the Library Strategic Plan. Mr. Kovacs approved the resolution,

seconded by Ms. DeAngelo. The motion was approved by all members present and will be signed at a later date.

New Business: Consideration and approval of Resolution 20-011: FY 2021 Administrative Calendar. Mr. Kovacs approved the resolution, seconded by Ms. DeAngelo. The motion was approved by all members present and will be signed at a later date. (absent Ms. Rogers)

Public Comment: The Board welcomed Stacey Lytle, Library employee. She thanked the Board of Trustees for keeping the employees safe while serving the public. She also thanked the Library Director for his support, protection, and understanding employee concerns. Stacey told the Board that items delivered at curbside, are very appreciated by the patrons.

Hearing no more business before the Board, Ms. DeAngelo moved to close the meeting at 5:45 PM. The next Board Meeting will be on January 25, 2021.

Respectfully submitted,
King A. Kovacs
Secretary