

Hamilton Township Public Library Board of Trustees Minutes of the Meeting held on April 26th, 2021 5:00 p.m. This meeting is taking place via zoom and all meetings of this group will be recorded.

Present : Mr. Santamaria, Ms. Bradley, Ms. Tonti, Mr. Atkin, Mr. Gedeika, Ms. DeAngelo and Library Director Mr. Chianese.

Absent : Ms. Rogers, Mr. Kovacs

Review and Consideration of the minutes of the previous meeting of the Board: Approval of the March 22, 2021 minutes were moved by Ms. Tonti and seconded by Ms. DeAngelo. They were approved by all members present.

Consideration of the Treasurer's Report : Approval of the March 2021 Treasurer's Report was moved by Mr. Santamaria and seconded by Ms. Bradley. It was approved and passed by all members present.

Consideration of the Bill : Approval of the March 2021 bill list was moved by Mr. Santamaria and seconded by Ms. Tonti. It was approved and passed by all members present.

Director's Report : The townships health department and the Mayor would like the Board's approval for the library's use of " mini" clinics, there was no detailed information as of yet, waiting for the Board's approval. Upon taking a Board vote, it was approved unanimously by all members present.

The library will be used as a polling location for the upcoming primary election on Tuesday June 8, 2021

A library employee, Doreen Chianese, is retiring June 30, 2021 after 38 years of service and will not be replaced right away.

Curbside specials continue to be a success.

No old or new business

Public Comment : Darrell Vigh 15 Benson Lane from the Friends of the Library asked if there was a plan in place for a "soft" reopening of the library or will it open all at once, offering any help from the Friends that the library may need with it.

Meeting Adjourned at 5:26