

Hamilton Township Public Library Board of Trustees Minutes of the Meeting Held on May, 24th, 2021 5:00 pm. This meeting is taking place via zoom and all meetings of this group will be recorded.

Present: Mr. Santamaria, Ms. Bradley, Ms. Tonti, Mr. Gedeika, Mr. Kovacs, Mr. Atkin, Ms. DeAngelo, Mr. Chianese

Absent: Ms. Rogers

Review and Consideration of the minutes of the previous meeting of the Board : Approval of the April 26th 2021 meeting minutes were moved by Ms. Tonti, and seconded by Ms. Bradley. They were approved unanimously.

Consideration of the Treasurer's Report : Approval of the April 2021 Treasurer's Report was moved by Ms. DeAngelo, and seconded by Ms. Tonti. It was approved unanimously.

Consideration of the Bill List: Approval of the April 2021 Bill List was made by Ms. Tonti, and seconded by Mr. Kovacs. It was approved unanimously.

Director's Report :

Scott stated that the final numbers for the budget would be ready for our next meeting.

The Library has decided not to move forward with the Library Construction Act. After consideration there is too much up front expense to proceed with it.

The Library would like to thank the Township for the refurbished parking lot islands, they were in much need of improvement.

Panic buttons were installed and working properly. The Library would like to thank the Friends for funding them.

The new cameras in the front of the building have been installed to provide extra security coverage.

Curbside specials are still going strong with 60 May flower projects and a Memorial Day project for May.

Old Business : None

New Business :

Two reopening options were placed in front of the Board to determine how the Library would move forward to open back up to the public. One was a hybrid "soft" opening, and the other was to open back up fully.

A discussion of the reopening of the Library took place. The Mayor had previously contacted the Director to ask the Board to reopen the Library with regular hours, instead of a soft hybrid opening.

Changing computer use time for patrons was also discussed, along with many other options and scenarios. With many questions and concerns from Board members, a motion was made by Ms. Bradley to accept the Full Open Resolution , but to add that anyone entering the Library over the age of two must wear a mask while in the Library. Library employees are already expected to wear masks while working. Signs will be posted in the Library to remind patrons of the policy. The motion was seconded by Ms. Tonti, and Resolution No. 21-006 was passed by all members present.

The Township council has asked to use the Library meeting room to conduct the June council meeting even though the meeting rooms are not open yet to the public.

Public Comment : None

Meeting Adjourned at 6:32 p.m.