

**Hamilton Township Public Library Board of Trustees Minutes of the Meeting held on January 23, 2023 5:00 p.m. in Room 2 of the Library.**

This public meeting is taking place in accordance with the NJ Open Public Meetings Act. All meetings of this group will be audio recorded.

**Members Present:** Mr. Atkin, Mr. Cimino, Ms. DeAngelo, Ms. Kerlin, Ms. Rogers, Mr. Santamaria, Ms. Tonti, and Library Director, Mr. Chianese  
**Member(s) Absent:** none

**MONTHLY AGENDA ITEMS**

**Review and Consideration of the minutes of the December 21, 2022 regular meeting of the Board:** Approval of the December 21, 2022 minutes were moved by Mr. Cimino and seconded by Ms. DeAngelo.

**Voting Yea:** Mr. Atkin, Mr. Cimino, Ms. DeAngelo, Ms. Kerlin, Ms. Rogers, Mr. Santamaria, Ms. Tonti

**Voting Nay:** none

**Abstain:** none

**Member(s) Absent:** none

**Motion passes (7-0)**

**Consideration of the Treasurer's Report:** Approval of the January 2023 Treasurer's Report was moved by Ms. Rogers, seconded by Mr. Cimino.

**Voting Yea:** Mr. Atkin, Mr. Cimino, Ms. DeAngelo, Ms. Kerlin, Ms. Rogers, Mr. Santamaria, Ms. Tonti

**Voting Nay:** none

**Abstain:** none

**Member(s) Absent:** none

**Motion passes (7-0)**

**Consideration of the Library Bill List:** Approval of the January 2023 Bill List was moved by Mr. Cimino, and seconded by Ms. Rogers.

**Voting Yea:** Mr. Atkin, Mr. Cimino, Ms. DeAngelo, Ms. Kerlin, Ms. Rogers, Mr. Santamaria, Ms. Tonti

**Voting Nay:** none

**Abstain:** none

**Member(s) Absent:** none

**Motion passes (7-0)**

**Director's Report:**

Mr. Chianese reported on recent and upcoming library business, activities and events. (Attachment: [Director's Report to the Board of Trustees - 01/23/23.](#))

**ANNUAL REORGANIZATION**

**Swearing-in of Mr. Atkin:** Robert Atkin, reappointed by the Mayor, was duly sworn in by Alison Sabo, Deputy Municipal Clerk, who administered the oath of office.

**Nomination of new officers:**

Mr. Cimino was nominated by Ms. Kerlin for the position of president. The nomination was seconded by Ms. Tonti.

Mr. Santamaria was self-nominated for the position of president. No second was offered.

Ms. DeAngelo was nominated by Ms. Rogers for the position of vice president. The nomination was seconded by Mr. Cimino.

Ms. DeAngelo was nominated by Ms. Rogers for the position of treasurer. The nomination was seconded by Mr. Cimino.

Ms. Tonti was nominated by Ms. Rogers for the position of secretary. The nomination was seconded by Ms. DeAngelo.

Election of the slate of nominees, all running unopposed, was approved enthusiastically, by acclamation.

**COMMITTEE REPORTS**

None.

**NEW BUSINESS**

**Consideration and approval of Resolution 23-001: Adoption of a temporary budget for 2023.** Approval of the temporary library budget for 2023 was moved by Mr. Santamaria and seconded by Ms. DeAngelo

**Voting Yea:** Mr. Atkin, Mr. Cimino, Ms. DeAngelo, Ms. Kerlin, Ms. Rogers, Mr. Santamaria, Ms. Tonti

**Voting Nay:** none

**Abstain:** none

**Member(s) Absent:** none

**Motion passes (7-0)**

**OLD BUSINESS**

Ms. Tonti moved to remove the reconsideration of the mask mandate from the monthly agenda. The motion was seconded by Mr. Atkin.

**Voting Yea:** Mr. Atkin, Mr. Cimino, Ms. DeAngelo, Ms. Kerlin, Ms. Rogers, Mr. Santamaria, Ms. Tonti

**Voting Nay:** none

**Abstain:** none

**Member(s) Absent:** none

**Motion passes (7-0)**

**PUBLIC COMMENT**

Public comment was given by:  
Mr. Cimino

Darryl Vigh  
President, Friends of the Hamilton Free Public Library

Rodney Richards  
Yardville

Mr. Santamaria

**EXECUTIVE SESSION**

Mr. Santamaria moved to enter into executive session to discuss personnel matters at 6:06 pm. The motion was seconded by Ms. Tonti

**RETURN TO PUBLIC SESSION AND ADJOURNMENT OF THE MEETING**

Ms. Rogers moved to return to the public session at 6:10 pm. The motion was seconded by Ms. DeAngelo.

Hearing no more business, Ms. DeAngelo moved to adjourn the meeting at 6:11 pm. The next Board of Trustees meeting will be held on Monday, February 27, 2023, at 5:00 pm.

Respectfully submitted,  
Renee Rogers  
Secretary / Acting Secretary