

Hamilton Township Free Public Library Board of Trustees Minutes of the Meeting held on Monday, November 28, 2022 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, Mr. Gedeika, Ms. Rogers, Mr. Santamaria, Ms. Tonti, and Library Director, Mr. Chianese
Member(s) Absent: Ms. Kerlin

MONTHLY AGENDA ITEMS

Review and Consideration of the minutes of the October 24, 2022 regular meeting of the Board: Approval of the October 24, 2022 minutes were moved by Mr. Cimino and seconded by Ms. DeAngelo.

Voting Yea: Mr. Atkin, Mr. Cimino, Mr. Gedeika, Ms. Rogers, Mr. Santamaria

Voting Nay: none

Abstain: Ms. DeAngelo, Ms. Tonti

Member(s) Absent: Ms. Kerlin

Motion passes

Consideration of the Treasurer's Report: Approval of the November 2022 Treasurer's Report was moved by Ms. Rogers, seconded by Ms. Tonti.

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

Voting Nay: none

Abstain: none

Member(s) Absent: Ms. Kerlin

Motion passes

Consideration of the Library Bill List: Approval of the November 2022 Bill List was moved by Mr. Santamaria, and seconded by Mr. Cimino.

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

Voting Nay: none

Abstain: none

Member(s) Absent: Ms. Kerlin

Motion passes

Director's Report:

Mr. Chianese reported on recent and upcoming library business, activities and events. (Attachment: [Director's Report to the Board of Trustees - 11/28/2022.](#))

COMMITTEE REPORTS

None.

NEW BUSINESS

Resolution 22-021 Administrative Calendar FY 2023 was moved by Ms. Rogers and seconded by Mr. Cimino.

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

Voting Nay: none

Abstain: none

Member(s) Absent: Ms. Kerlin

Motion passes

OLD BUSINESS

Resolutions 22-022, 22-023, 22-024 were pulled from the agenda to allow for attorney review prior to consideration by the Board.

Resolution 22-009 The Board continues to revisit the impact of the COVID-19 pandemic on library operations each month, reviewing local data, and the most recent guidance from the CDC and local authorities. Items discussed included current CDC guidelines, and the current Community Level for Mercer County (i.e., "Low"). No motion was proposed or brought to the floor.

PUBLIC COMMENT

Public comment was given by:

Rodney Richards
Yardville

ADJOURNMENT OF THE MEETING

Hearing no more business, Ms. Tonti moved to adjourn the meeting at 5:58 pm. The next Board of Trustees meeting will be held on Monday, December 19, 2022, at 5:00 pm.

Respectfully submitted,
Renee Rogers
Secretary