

Hamilton Township Free Public Library Board of Trustees Minutes of the Meeting held on Monday, December 21, 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. 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 November 28, 2022 regular meeting of the Board: Approval of the November 28, 2022 minutes were moved by Ms. DeAngelo and seconded by Mr. Cimino.

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

Voting Nay: none

Abstain: none

Member(s) Absent: none

Motion passes (8-0)

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

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

Voting Nay: none

Abstain: none

Member(s) Absent: none

Motion passes (8-0)

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

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

Voting Nay: none

Abstain: none

Member(s) Absent: none

Motion passes (8-0)

Director's Report:

Mr. Chianese reported on recent and upcoming library business, activities and events. (Attachment: [Director's Report to the Board of Trustees - 12/20/2022.](#))

COMMITTEE REPORTS

None.

Quarterly Report from the Friends of the Hamilton Free Public Library
(Attachment: [Friends of the Hamilton Free Public Library Quarterly Report, November 2022](#))

NEW BUSINESS

Resolution 22-025 for an epoxy/urethane coating for the library meeting room floors Job to be completed by Jersey Epoxy, at the cost of \$25,000.00 was moved by Ms. Rogers and seconded by Ms. Tonti.

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

Voting Nay: Mr. Gedeika, Mr. Santamaria

Abstain: none

Member(s) Absent: none

Motion passes (6-2)

Resolution 22-026 to commend and congratulate John Gedeika upon his leaving the Library Board of Trustees was moved by Mr. Santamaria, seconded by Ms. Tonti.

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

Voting Nay: none

Abstain: Mr. Gedeika

Member(s) Absent: none

Motion passes (7-0)

Resolution 22-022 Amendment to Policies - Book and Material Selection was moved by Ms. Rogers, seconded by Mr. Cimino.

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

Voting Nay: Mr. Atkin

Abstain: none

Member(s) Absent: none

Motion passes (7-1)

Resolution 22-023 Amendment to Policies - Library Material Reconsideration was moved by Mr. Santamaria, seconded by Ms. DeAngelo.

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

Voting Nay: Mr. Atkin

Abstain: none

Member(s) Absent: none

Motion passes (7-1)

Resolution 22-024 Addendum to Section III of the By-Laws of the Library Board of Trustees, Numbers 1-4 (Amended to omit item number 5) was moved by Ms. Tonti, seconded by Ms. Rogers.

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

Voting Nay: none

Abstain: none

Member(s) Absent: none

Motion passes (8-0)

OLD BUSINESS

Resolution 22-009 Reinstatement of Mask Policy No motion was proposed or brought to the floor.

PUBLIC COMMENT

Public comment was given by:

Rodney Richards

Yardville

A [letter to L. Santamaria from R. Richards](#) was read into the record.

ADJOURNMENT OF THE MEETING

Hearing no more business, Ms. Tonti moved to adjourn the meeting at 7:11 pm. The next Board of Trustees meeting will be held on Monday, January 23, 2023, at 5:00 pm.

Respectfully submitted,

Renee Rogers

Secretary