

Trustees of the Lambertville Free Public Library
Minutes August 9, 2016
Lambertville Free Public Library
6 Lilly St
Lambertville, NJ 08530
7PM

The regular meeting of the Trustees of the Lambertville Free Public Library was called to order at 7:06 PM by Christine Miller. In addition to Mrs. Miller present were Trustees Paul Hamilton, Sarah Landon, Jacqueline Sornstein, Mayor's Representative JoAnne Daley and Library Director Harold Dunn. Absent was Marcia O'Connell, Emily Carone and Children's Librarian Jennifer Sirak.

In compliance with the open public meeting act, it was announced that this was the July meeting which had been published in *The Democrat* and filed with the City Clerk for posting on the bulletin board located in City Hall.

Oath of Office: Oath of office for JoAnne Daley had already been completed.

Presentation of the Minutes: Minutes from the July 12, 2016 meeting were reviewed. On a motion made by Sarah Landon and seconded by Paul Hamilton, the minutes were approved. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED. On a motion made by Sarah Landon and seconded by Paul Hamilton, the minutes from the closed session were approved. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Presentation of the Treasurer's Report: The budget vs. actual reporting error has been corrected. We are in budget. On a motion by Jacqueline Sornstein and seconded by Paul Hamilton, the Board unanimously approved the Treasurer's reports and authorized the Treasurer to pay the amended bills as presented. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Correspondence: Information from Michael Burns architect- Roof leaked into the gallery and the porch had water. Porch was probably water that blew in from the storm. Chimney above gallery caused second floor issue. Sealant has been put up and everything seems OK. Need Lester to get gutters cleaned. Harold to reach out to Cindy to see if she can get it done.

Director's Report: see attached

Children's Library Report: none

Old Business:

- A. Lee Anne Bookshelf Painting- Jane has measured and will start on painting. Christine sent pictures of the bookshelf to Lee Anne's daughters and let them know the painting is in progress. Once painting is complete we will get a plaque from River Signs.

New Business:

- Friends of the Library- Christine will reach out to them 2-3 weeks before the October meeting to invite them to our meeting.

Adjournment: A motion was made by Jacqueline Sornstein, seconded by Christine Miller, to adjourn at 8:02 PM. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted by Jacqueline Sornstein