

Trustees of the Lambertville Free Public Library
Minutes April 16, 2021
Lambertville Free Public Library
6 Lilly St, Lambertville, NJ 08530 6PM
Meeting was held Virtually via zoom

The meeting of the Trustees of the Lambertville Free Public Library was called to order at 7:06 PM by Matt Larkin. In addition to Mr. Larkin present were Trustees, Stephanie Volmer, Karen Riedeberg, Maureen Smyth, Paul Hamilton, Ricardo Zapata and Library Director Jen Sirak. Absent was Albert Bauer.

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

Matt Larkin was the host for the zoom meeting and explained how a zoom meeting works, including public comment.

Presentation of the Minutes: Minutes from the March 9, 2021 meetings were reviewed. On a motion by Matt Larkin and seconded by Rose King, the Board approved the minutes with Jacqueline Sornstein and Rose King abstaining. An affirmative voice vote was taken in favor of the motion by all members. MOTION CARRIED

Treasury Report: On a motion by Matt Larkin and seconded Rose, the Board unanimously approved the payment of bills list as amended. An affirmative voice vote was taken in favor of the motion by all members. MOTION CARRIED.

Director's Report: See attached. We are going to schedule a space planning presentation. Potentially during May meeting or the week after on May 18.

Trustee Committee Reports:

Community Relations: Another community survey that targets the Spanish community started at Fisherman's Mark on April 15. From the 8 surveys so far, there is interest in more Spanish materials at the library and a Spanish portal on the library website. In addition, many were not aware of services the library provided. Planning on running the survey at least 2 weeks. There has been a small fundraising event to fund museum passes. Fisherman's Mark also shared some information on donor management software.

Finance & Facilities: Mayor is offering to give Library \$50,000 capital. The Lilly St porch is a hazard. Want to stabilize and repair porch. Other ideas were explored as well, such as 3 upstairs windows needing to be replaced. North porch steps are ok but stringers, deck, railing, etc need to be replaced. Was to meet with CAT but they needed to reschedule.

Correspondence: none

Adjournment: A motion was made by Matt Larkin, seconded by Rose King, to adjourn at 8:22 PM. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted by Jacqueline Sornstein.