

Trustees of the Lambertville Free Public Library
Minutes September 14, 2021
Lambertville Free Public Library
6 Lilly St, Lambertville, NJ 08530 7PM
Meeting was held in person and via zoom

The meeting of the Trustees of the Lambertville Free Public Library was called to order at 7:10 PM by Matt Larkin. In addition to Mr. Larkin present were Trustees Rose King, Karen Riedeburg, Albert Bauer, Ricardo Zapata, Maureen Smyth, Stephanie Volmer, and Library Director Jen Sirak. Trustees Paul Hamilton and Jacqui Sornstein were absent.

In compliance with the open public meeting act, it was announced that this was the September 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 August 10, 2021 meeting were reviewed. On a motion by Matt Larkin and seconded by Albert Bauer, the Board approved the minutes as amended. An affirmative voice vote was taken in favor of the motion by all trustees present. MOTION CARRIED

Treasury Report: On a motion by Matt Larkin and seconded Albert Bauer, the Board unanimously approved the payment of bills list as amended. Amendment to the bills list included a \$300 deposit for the upcoming Day of the Dead celebration, an additional \$370 to Third Way Space Planning, and \$85 reimbursement to Jen Sirak for shelving purchased. An affirmative voice vote was taken in favor of the motion by all members. MOTION CARRIED.

Director's Report: See attached.

Space planning update- Due to Hurricane Ida, community visioning sessions for library space planning will be rescheduled for later in September and October. The meeting between the trustees and the architects will be rescheduled as needed.

The trustees discussed the recent anonymous letters that have been sent to some residents, city council members, and LPS staff. The author of the letter is known since he delivered one copy in person to the former Library director. The trustees agreed that staff should be advised to have minimal engagement with the person and that they should call the police if he enters the building.

Trustees agreed to post a thank you note to Peter Markowitz on FB for his generous request for donation to LFPL on his behalf.

Grant: Congratulations and big thanks to Jen Sirak and Ricardo Zapata for completing the grant application through the FY22 Grant Opportunity, American Rescue Plan Act of 2021 Grants for New Jersey Public Libraries

Correspondence: None

New Business: None

Adjournment: A motion was made by Matt Larkin, seconded by Albert Bauer, to adjourn at 9:07 PM. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted by Matt Larkin