

Trustees of the Lambertville Free Public Library
Minutes April 12, 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 7:04 PM by Christine Miller. In addition to Mrs. Miller present were Trustees Paul Hamilton, Sarah Landon, Marcia O'Connell, Jacqueline Sornstein, Children's Librarian Jennifer Sirak and Library Director Harold Dunn and Mayor's Representative Cindy Ege. Absent was Emily Carone.

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

Presentation of the Minutes: Minutes from the March 8, 2016 meeting were reviewed. On a motion made by Paul Hamilton and seconded by Mayor's Representative Cindy Ege, the minutes were approved. An affirmative voice vote was taken in favor of the motion by all members present. Christine Miller and Cindy Ege were not eligible to vote. MOTION CARRIED.

Presentation of the Treasurer's Report: On a motion by Jacqueline Sornstein and seconded by Cindy Ege, 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: We received thank you note from Kate McGinty for the holiday party.

Director's Report: See attached.

Children's Library Report: Peter Brown has offered to do the presentation on his newest book free of charge. Kate McGinty will coordinate the event with him. The suggested date is May 21 at 7PM. On a motion made by Christine Miller and seconded by Jacqueline Sornstein the board approved funding up to \$2000 for food, beverages and supplies for the event.

Old Business:

- A. Lee Anne Bookshelf- It is done and it is beautiful. Emily to talk to Jane Gilday about painting above the bookshelf.

New Business:

- A. Friends of the Library- Christine to meet with Debbie Wean on April 16 and will update at next meeting.

- B. Next meeting is scheduled for May 10, 2016 but a number of board members cannot make that date so the meeting has been moved to May 3, 2016 at 7PM. Jacqueline Sornstein to notice The Times and the Democrat. Cindy Ege to post at City Hall.

Adjournment: A motion was made by Jacqueline Sornstein, seconded by Paul Hamilton, to adjourn at 7:56 PM. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted by Jacqueline Sornstein