

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

In compliance with the open public meeting act, it was announced that this was the January 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 January 12, 2016 meeting were reviewed. On a motion made by Cindy Ege and seconded by Paul Hamilton, the minutes were approved. Cindy Ege was not eligible to vote. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Presentation of the Treasurer's Report: On a motion by Cindy Ege and seconded by Jacqueline Sornstein, the Board unanimously approved the January Treasurer's reports and bills list as amended to include 3M. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Wendy Carroll has been offering an advanced French class. She had students write checks directly to the library for \$72 per student. She has requested a check be written to her for \$300 and proposed the library keeps \$12 per student as a donation. Class has 5 students. Harold will have checks returned to Wendy. She should apply to use the space with the facility use form and have students pay her directly. Per the facility use policy for profit events are not allowed at the library but the board can approve on a case by case basis. On a motion made by Jacqueline Sornstein and seconded by Cindy Ege the board authorized the use of the space to Wendy Carrol and waived the section of the facility use policy prohibiting the collection of fees. Going forward the board will need to approve anything outside of the scope of the facility use policy on a case by case basis. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Correspondence: None.

Director's Report: See attached. On motion by Cindy Ege and seconded by Paul Hamilton the initial 2016 budget was introduced as presented. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

The library entrances and railings could all use a fresh coat of paint. It might be a good idea to have something done in the short term while we explore getting the building painted.

Children's Library Report: See attached.

Old Business:

- A. Grant Update-Had to wait for roof grant to close out. Michael Burns is looking at new grants.
- B. Bookshelf- In December we gave money to Rick Tocce. He has taken measurements and is working on fabrication in his workshop. Additional funds for supplies were given in January. He will come and install the bookshelf once it is complete

New Business:

- A. Democrat- Harold to order with his credit card and get reimbursed.
- B. Friends of the Library- Christine to update. She and Debbie Wein were playing phone tag but now Debbie has left the FOL.
- C. Parking- Mayor turned down request last year due to revenue. Christine to ask again this year.
- D. Topics to consider for 2016- May need a policy for internet use. Harold to have a rough budget by next meeting

Adjournment: A motion was made by Jacqueline Sornstein, seconded by Paul Hamilton, to adjourn at 7:54 PM. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted by Jacqueline Sornstein