

Trustees of the Lambertville Free Public Library
Minutes January 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 7:07 PM by Christine Miller. In addition to Mrs. Miller present were Trustees Emily Carone, Paul Hamilton, Sarah Landon, Marcia O'Connell, Jacqueline Sornstein, Children's Librarian Jennifer Sirak and Library Director Harold Dunn. Absent was Mayor's Representative Cindy Ege.

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.

Oath of Office: Sarah Landon signed her oath of office for the library board for a term that expires December 31, 2020. On a motion made by Marcia O'Connell and seconded by Paul Hamilton, Christine Miller was re-elected to the position of Chair. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED. On a motion made by Christine Miller and seconded by Jacqueline Sornstein, Emily Carone was re-elected to the position of Vice Chair. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED. On a motion made by Christine Miller and seconded by Emily Carone, Jacqueline Sornstein was re-elected to the position of Secretary. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED. On a motion made by Emily Carone and seconded by Christine Miller, Paul Hamilton was re-elected to the position of Treasurer. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

2016 Meeting Dates: The following dates were set for 2016 board meetings to be held at 7PM at the Lambertville Free Public Library. February 9, March 8, April 12, May 10, June 14, July 12, August 9, September 13, October 11, November 15 and December 13.

Presentation of the Minutes: Minutes from the November 11, 2015 meeting were reviewed. On a motion made by Christine Miller and seconded by Emily Carone, the minutes 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: On a motion by Christine Miller and seconded by Marcia O'Connell, the Board unanimously approved the December Treasurer's reports. 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 Christine Miller, the board authorized the Treasurer to pay the bills as presented from the last meeting through January 12. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Correspondence: Suplee Clooney sent a copy of the 990 they submitted. A donation was received from the Davis family and Harold sent a thank you note.

Director's Report: See attached.

Children's Library Report: See attached.

Old Business:

- A. Grant Update-Grant is complete. Michael Burns to look into other grants. Cindy Ege was to provide an update.
- B. By-laws- done
- C. Bookshelf- Rick Tocci has bought materials to start bookshelf.
- D. Facility use policy- done

New Business:

- A. Democrat- Harold has been trying to get a subscription. Has been in contact with the Democrat. May need to buy a subscription and get reimbursed. Other option is for Harold to get a quote and we can send a check.
- B. Friends of the Library- Christine to reach out to Debbie Wein
- C. Fire Extinguishers- Christine to talk to Cindy about proper placement
- D. Parking- Mayor turned down request last year due to revenue. Christine to ask again this year.
- E. 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 Christine Miller, seconded by Jacqueline Sornstein, to adjourn at 8:07 PM. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted by Jacqueline Sornstein