

**Trustees of the Lambertville Free Public Library**  
**Minutes March 8, 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 Emily Carone. In addition to Mrs. Carone present were Trustees Paul Hamilton, Sarah Landon, Marcia O'Connell, Jacqueline Sornstein, Children's Librarian Jennifer Sirak and Library Director Harold Dunn. Absent were Mayor's Representative Cindy Ege and Christine Miller.

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 February 9, 2016 meeting were reviewed. On a motion made by Marcia O'Connell 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 Jacqueline Sornstein and seconded by Emily Carone, 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 a quote from Suplee & Clooney for \$1950 for the audit and \$800 for the 990. We also received an estimate for \$475 from Kencor to do the annual pressure test on the elevator. This test is mandated by the state.

**Director's Report:** See attached.

**Children's Library Report:** See attached.

**Old Business:**

- A. Lee Anne Bookshelf- It is done and it is beautiful. Next month we will talk about a painting above it.

**New Business:**

- A. Friends of the Library- Christine to update.
- B. State Survey- On a motion made by Jacqueline Sornstein and seconded by Sarah Landon, the Board unanimously approved the State Survey as presented and authorized Emily Carone to sign

in place of Christine Miller. Harold Dunn to submit survey to the state. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

- C. Payment to City- On a motion made by Marcia O'Connell and seconded by Paul Hamilton, the Board unanimously authorized the payment of \$60,000 to the City of Lambertville for the services the city provides for the library. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.
- D. Topics to consider for 2016- May need a policy for internet use.
- E. Meeting Room Requests- The board clarified the discussion from last month regarding meeting room requests. Meeting room requests will follow the policy as stated and do not need to be approved by the board. The board only needs to approve any meetings that are out of scope of the meeting room requests.

**Adjournment:** A motion was made by Emily Carone, seconded by Paul Hamilton, to adjourn at 7:50 PM. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted by Jacqueline Sornstein