

Trustees of the Lambertville Free Public Library
Minutes July 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 7:05 PM by Emily Carone. In addition to Mrs. Carone present were Trustees Paul Hamilton, Sarah Landon, Jacqueline Sornstein, Children's Librarian Jennifer Sirak and Library Director Harold Dunn. Absent was Marcia O'Connell, Christine Miller and Mayor's Representative Cindy Ege.

In compliance with the open public meeting act, it was announced that this was the July 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 June 14, 2016 meeting were reviewed. On a motion made by Emily Carone and seconded by Paul Hamilton, 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: Paul Hamilton met with Sue and adjusted the Peter Brown event so it was split between adult and children's programming. On a motion by Jacqueline Sornstein and seconded by Sarah Landon, 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: A letter was received for the President of the library board about the Trustee Institute September 10 in East Windsor. The federal government approved our extension to file taxes to August 15.

Director's Report: Printer for Microfilm device no longer works and the microfilm device is showing signs of age and will eventually need to be replaced. There is another device that is more advanced and it hooks to a computer. Cost is about \$6,000 and it would be a great thing to have a friends group fundraise for.

Need to digitize our portion of our Beacon microfilm. Lambertville Historical Society has requested we do so.

Watermark on the wall above the fireplace in the Peggy Lewis Gallery may be from the day of very heavy rain. Need to have city reach out to roofer. Harold to talk to Lester.

Children's Library Report: attached.

Old Business:

- A. Lee Anne Bookshelf Painting- Jane will be starting the painting

New Business:

A. Personnel

- A motion was made by Jacqueline Sornstein, seconded by Paul Hamilton to move to closed session to discuss personnel
- Following the discussion a motion was made by Jacqueline Sornstein, seconded by Paul Hamilton to move out of closed session.
- The board moved to accept the resolution for council for 2016 salary and wages increase 2% retro to January 1, 2016.
- A motion was made by Jacqueline Sornstein, seconded by Paul Hamilton, to accept the resolution. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED. Paul Hamilton to send to Cindy Ege for action by council

Adjournment: A motion was made by Emily Carone, seconded by Paul Hamilton, to adjourn at 7:47 PM. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted by Jacqueline Sornstein