

**Trustees of the Lambertville Free Public Library**  
**Minutes June 14, 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 7:02 PM by Christine Miller. In addition to Mrs. Miller present were Trustees Emily Carone, Paul Hamilton, Sarah Landon, Jacqueline Sornstein, Children's Librarian Jennifer Sirak, Mayor's Representative Cindy Ege and Library Director Harold Dunn. Absent was Marcia O'Connell.

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 May 3, 2016 meeting were reviewed. On a motion made by Christine Miller and seconded by Cindy Ege, 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 Cindy Ege, the Board unanimously approved the Treasurer's reports as amended to include \$150.74 for petty cash, 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:** None.

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

**Children's Library Report:** None as Jen Sirak is busy preparing for the summer reading program. Jen did attend the opening of Cavallo Park and had activates for all of the kids. She went over the top and did a really great job on something that was outside the scope of her position.

**Old Business:**

- A. Lee Anne Bookshelf Painting- We have given Jane Gilday free reign to create a piece for the agreed upon price of \$750.

**New Business:**

- A. Friends of the Library- Christine met with Debbie Wean who is no longer on the board. They do need a 501C3 to operate. We can talk to them about creating a separate group to support the library but that is unlikely to happen. Debbie suggests we invite them to a library board meeting to let them know we need our 501C3 for a friends group and see what their suggestions/plan of

action is. The board loves the movie program and wants to support them however we want to initiate other activities in the future that we will need our 501C3 for. Ask for them to suggest a time line and then we can begin planning as we want to expand library programming. July meeting Christine will not be here. August meeting may work. Will notice FOL as it gets closer to date.

**Adjournment:** A motion was made by Emily Carone, seconded by Paul Hamilton, to adjourn at 7:45 PM. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted by Jacqueline Sornstein