

Trustees of the Lambertville Free Public Library
Minutes May 3, 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 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 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 April 12, 2016 meeting were reviewed. On a motion made by Christine Miller 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: 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: Angelo Pittore gave \$500 in memory of Annie Pittore, the State House Nurse. We received \$56.30 from the Bais Yaakov Fax Settlement Fund which appears to be some kind of class action settlement.

Director's Report: See attached.

Children's Library Report: See attached.

Old Business:

- A. Lee Anne Bookshelf Painting- Jane is coming in to speak to the board about a painting to be put above the bookshelf. On a motion made by Christine Miller and seconded by Jaqueline Sornstein the Board unanimously approved hiring Jane to create a painting for uo to \$750. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

New Business:

- A. None presented

Adjournment: A motion was made by Emily Carone, seconded by Paul Hamilton, to adjourn at 7:42 PM. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted by Jacqueline Sornstein