

Trustees of the Lambertville Free Public Library
Minutes November 14, 2017
Lambertville Free Public Library
6 Lilly St, Lambertville, NJ 08530 7PM

The meeting of the Trustees of the Lambertville Free Public Library was called to order at 7:07 PM by Sarah Landon. In addition to Mrs. Landon present were Trustees Matt Larkin, Paul Hamilton, Emily Carone, Jacqueline Sornstein, Mary Jane Legere, Mayor David DelVecchio, Children's Librarian Jennifer Sirak and Library Director Harold Dunn.

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.

Oath of Office: Matt Larkin completed his official oath of office and began his position as a member of the Board of Trustees of the Lambertville Free Public Library.

Presentation of the Minutes: Minutes from the October 10, 2017 meeting were reviewed. On a motion by Matt Larkin and seconded by Mary Jane Legere, the Board unanimously approved the October minutes. Paul Hamilton abstained. 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 Paul Hamilton, the Board unanimously approved the Treasurer's reports and authorized the Treasurer to pay the bills as presented for November. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED. The 990 for the IRA was mailed on November 14, 2017.

Correspondence: Kencorp sent us information asking if we want the hydrolic oil in the elevator filtered. It is not covered in our service contract and costs \$1200. Harold is considering this and Dave to explore within the city.

Director's Report: see attached. On a motion by Jacqueline Sornstein and seconded by Emily Carone the board approved the request for \$500 for the staff holiday dinner. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Children's Library Report: See attached

Old Business:

- LeAnne Parks Plaque
 - Plaque is done and installed. A picture will be sent to her daughters

New Business:

- 2018 meeting dates were approved; 2nd Tuesday of every month at 7PM at the library

Adjournment: A motion was made by Emily Carone, seconded by Jacqueline Sornstein, to adjourn at 7:58 PM. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted by Jacqueline Sornstein