

Trustees of the Lambertville Free Public Library
Minutes May 8, 2018
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 7:14 PM by Jacqueline Sornstein. In addition to Mrs. Sornstein present were Trustees Mary Jane Legere, Amy Connelly, Mayor David Delvecchio, Children's Librarian Jennifer Sirak and Library Director Harold Dunn. Absent were Paul Hamilton, Matt Larkin and Emily Carone.

In compliance with the open public meeting act, it was announced that this was the April 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 10, 2018 meeting were reviewed. On a motion by Amy Connelly and seconded by Jacqueline Sornstein the Board unanimously approved the April minutes as amended. 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 Amy Connelly and seconded by Mary Jane Legere, the Board unanimously approved the Treasurer's reports and authorized the Treasurer to pay the bills as presented for April. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Correspondence: None

Director's Report: Attached

Children's Library Report: Attached

Old Business:

May 15 funding for building to be approved. Then there is a 25 day waiting period before work can go out for bid. Betsey to pick paint colors. Wood around windows needs to be replaced. Is side porch included in work? Date of last program for summer reading is August 15. Want work to start after.

New Business: None

Adjournment: A motion was made by Jacqueline Sornstein, seconded by Mary Jane Legere, to adjourn at 8:01 PM. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted by Jacqueline Sornstein.