

**Trustees of the Lambertville Free Public Library**  
**Minutes June 12, 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 7:05 PM by Matt Larkin. In addition to Mr. Larkin present were Trustees Jacqueline Sornstein, Mary Jane Legere, Amy Connelly, Emily Carone, Children's Librarian Jennifer Sirak and Library Director Harold Dunn. Absent were Paul Hamilton and Mayor David Delvecchio.

In compliance with the open public meeting act, it was announced that this was the June 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 8, 2018 meeting were reviewed. On a motion by Jacqueline Sornstein and seconded by Amy Connelly, with Emily Carone and Matt Larkin abstaining, the Board unanimously approved the May 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 Jacqueline Sornstein and seconded by Amy Connelly, the Board unanimously approved the Treasurer's reports and authorized the Treasurer to pay the bills as presented for June. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED. On a motion by Jacqueline Sornstein and seconded by Mary Jane Legere, the Board unanimously approved the new hourly rates for staff as presented. Raises are in line with the City of Lambertville employees and will be retroactive to January 1, 2018. 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:** Summer reading materials were distributed.

**Old Business:**

Funding for work to be done on exterior of library was approved and bids should be approved at August city council meeting. The historical society was meeting on June 12 as well and Betsey was attending to discuss colors.

**New Business:**

Museum Pass program- Amy Connelly explored a number of programs offered by museums and attractions in the NY, NJ and PA areas. Plan is to explore further and drill down to less than

10 options and then present them at the block party to have patrons vote on which they are most interested in.

A current library employee is interested in on-line courses to pursue a library science degree. Is there any way we can support/encourage the employee? Possibly with tuition or a laptop donation?

**Adjournment:** A motion was made by Jacqueline Sornstein, seconded by Mary Jane Legere, to adjourn at 7:54 PM. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted by Jacqueline Sornstein.