

Trustees of the Lambertville Free Public Library
Minutes July 10, 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 7:02 PM by Matt Larkin. In addition to Mr. Larkin present were Trustees Paul Hamilton, Mary Jane Legere, Amy Connelly, Children's Librarian Jennifer Sirak and Library Director Harold Dunn. Absent were Emily Carone, Jacqueline Sornstein and Mayor David Delvecchio.

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.

Presentation of the Minutes: Minutes from the June 10, 2018 meeting were reviewed. On a motion by Matt Larkin and seconded by Mary Jane Legere, the Board unanimously approved the May minutes as amended. An affirmative voice vote was taken in favor of the motion by all members present except for an abstention by Paul Hamilton. MOTION CARRIED.

Presentation of the Treasurer's Report: On a motion by Amy Connelly and seconded by Matt Larkin, the Board unanimously approved the Treasurer's reports and authorized the Treasurer to pay the bills as presented for July. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Correspondence: A local financial planner asked for permission to give seminars at the Library on financial planning, and to distribute her business cards at the seminars. The Board decided to not grant permission.

Director's Report: Attached

Children's Library Report: No report. Summer program is well attended.

Old Business:

Museum Pass program- Amy Connelly explored a number of programs offered by museums and attractions in the NY, NJ and PA areas. Amy has developed a ballot for city residents to indicate their top interests. The ballot will be handed out during the Library block party on Thursday July 19.

City Council President Steve Stegman and architect Michael Burns presented the city's paint color selections for the exterior of the library. Michael Burns gave a presentation in which he showed that he used the "Painted Ladies" Victorian houses as a launching point for the selection of new colors. Further, Michael worked to select a palette that was energetic and fun. Previously, M. Burns and S. Stegman had reviewed the color selections with the Lambertville Historic Preservation Committee, even though the Library is not in the Historic Preservation District.

The main field color for the Library will be yellow, with trim colors of medium blue and ocher and white for the columns. Further, the elevator column will be covered in panels that will either be painted or have banners that look like large book spines with the words "Lambertville Public Library". The Board requested some changes to increase the amount of blue on the side facing South Main Street and use of blue under the eaves of the roof to break up the large field of yellow.

On a motion by Matt Larkin and seconded by Paul Hamilton, the Board voted to accept the color palette proposed by M. Burns. Burns agreed to make the changes requested by the Board and to provide us with a copy of the presentation he created to explain the Painted Ladies background for the color palette.

The Board agreed to purchase a used laptop for \$200 from Gold Coast Productions and make it available to a current staff member for use at a local community college.

New Business:

J. Sirak requested that the Library offer to pay the three performers at the July 19 Library Block Party an honorarium of up to \$150 per group. The Board approved these honoraria.

Adjournment: A motion was made by Matt Larkin, seconded by Paul Hamilton, to adjourn at 8:27 PM. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted by Matt Larkin.