

**Trustees of the Lambertville Free Public Library**  
**Minutes August 14, 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, Paul Hamilton, Children's Librarian Jennifer Sirak and Library Director Harold Dunn. Absent were Emily Carone and Mayor David Delvecchio.

In compliance with the open public meeting act, it was announced that this was the August 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 July 10, 2018 meeting were reviewed. On a motion by Paul Hamilton and seconded by Matt Larkin, with Jacqueline Sornstein 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 Matt Larkin, the Board unanimously approved the Treasurer's reports and authorized the Treasurer to pay the amended bills to include \$200 to Gold Coast for the laptop as presented for August. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

**Correspondence:** Shirley from Acme requested access to our mailing list. Library will send out flier if they provide it to us but will not give them our mailing list.

Board received a thank you letter from Jen Sirak for assistance with the block party.

Letter to the president of the board with invitation to the Trustees institute October 27, 2018

**Director's Report:** Attached. Matt Larkin suggested offering a 25% premium to employees if they are willing to work Sunday. Harold to talk to staff.

**Children's Library Report:** Jennifer Sirak has been very busy with the extremely successful summer reading program.

**Old Business:**

Friends of the Library- Harriet came in to discuss the 501C3 that we are waiting on getting back from the Acme Screening room. Acme said they will apply by July 31 or August 1<sup>st</sup> but Harriet hasn't gotten confirmation. The Acme did open an account for the Friends of the Library and deposited \$1,000 in it. Harriet believes information on their financials, minutes, etc should be provided to the library. The FOL decided to have a speaker series and Acme said they would help. FOL asked them to send a flier to their members but Acme said they could not do this as some of their members are in Europe and they have different privacy laws. Matt Larkin will talk to Shirley and Rich Mongili, attorney for Acme, about the status of the 501C#. Harriet has been working on this since December 2017 and is unhappy with the lack of progress. Harriet is concerned people are giving money to the Acme thinking it is going to the

library. Also concerned we are going to miss out on end of year donations for 2018. Shirley, Greg and Pat are trustees for Acme. Matt to reach out to library attorney. Judy from FOL is willing to assist. Matt to also ask for current bylaws.

Museum Pass Program- voting was done at block party. 90 ballots with 160 responses! top voted destination is the **Academy of National Sciences** (Philadelphia), followed closely by the Museum of Modern Art (New York). PA Academy of Fine Arts and the Elmwood Park Zoo were neck and neck coming in 3<sup>rd</sup> and 4<sup>th</sup> respectively, and the Holcombe-Jimison Farm was last but still with considerable importance given over 20% of responders did indicate interest. There were a number of write in responses as well. Next step is to try and get the top two passes, and possibly more. Amy Connelly to provide information on responses and prices for passes.

**New Business:**

Building Use Policy-Mary Jane Legere, Amy Connelly and Matt Larking to work on crafting a policy.

**Adjournment:** A motion was made by Jacqueline Sornstein, seconded by Matt Larkin, to adjourn at 8:45 PM. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted by Jacqueline Sornstein.