

**Trustees of the Lambertville Free Public Library
Minutes September 11, 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, Emily Carone, Children's Librarian Jennifer Sirak and Library Director Harold Dunn. Absent was 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 August 14, 2018 meeting were reviewed. On a motion by Paul Hamilton and seconded by Matt Larkin the Board unanimously approved the August 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 Mary Jane Leger, the Board unanimously approved the Treasurer's reports and authorized the Treasurer to pay the amended bills to include \$2150 to Suplee Clooney for the 2017 audit as presented for September. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED. As follow up to a previous discussion, bank accounts are FDIC insured to \$250,000.

Correspondence: Suplee Clooney sent copies of the audit.

Director's Report: Attached.

Children's Library Report: Attached. Summer reading program was quite a success!

Old Business:

Friends of the Library- Judy Gleason with Friends of the Library came in. She is working with ACME for ACME to get their own 501C3 and return the 501C3 to the library. They have applied, it was accepted and the target date is October 31. ACME has state non-profit corporation set up. City was made aware that 501C3 has been changing and it will effect contract with city and ACME. Speaker series coming up through the FOL on the last Thursday of September, October and November. Information is on library page and will be posted to Facebook.

Museum Pass Program- Top choices were presented. Academy of Natural Science, MOMA, Philadelphia Academy of Fine Arts, Elmwood Park Zoo and Holcombe Jimison Farm. Passes will be purchased for each. Need to craft signage about program, e-blast membership and talk to the New Hope Free press about writing an article.

Library Space Use Policy- have not yet met

New Business: none

Adjournment: A motion was made by Jacqueline Sornstein, seconded by Matt Larkin, to adjourn at 8:26 PM. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted by Jacqueline Sornstein.