

Trustees of the Lambertville Free Public Library
Minutes October 9, 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 7:03 PM by Matt Larkin. In addition to Mr. Larkin present were Trustees Jacqueline Sornstein, Amy Connelly, Paul Hamilton, Emily Carone, Children's Librarian Jennifer Sirak and Library Director Harold Dunn. Absent were Mary Jane Legere and Mayor David Delvecchio.

In compliance with the open public meeting act, it was announced that this was the October 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 September 11, 2018 meeting were reviewed. On a motion by Paul Hamilton and seconded by Matt Larkin the Board unanimously approved the September minutes. 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 amended bills to include \$185.69 to reimburse petty cash, \$102.19 to Betsy Palonis to replace the toy box and to pay for the 5 museum passes previously approved by the board as presented for October. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Correspondence: A LPS teacher sent an e-mail regarding a student from West Amwell who attends LPS. The student is tutored at the Lambertville Library but can not check out books. On a motion by Jacqueline Sornstein and seconded by Amy Connelly, the Board unanimously approved setting up a student category of library membership so that any SHRS student can have a membership to the LFPL free of charge. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED. Any family can always join the library for \$30. Museum passes can only be checked out by members 18 and older.

Director's Report: Attached.

Children's Library Report: Attached.

Old Business:

Friends of the Library- Judy Gleason with Friends of the Library came attended the meeting. Paul doesn't have any updates on the 501C3 as they are still waiting. The IRS has received the request. Last Thursday of October they will have a presentation on the History of Mad Magazine. The FOL anticipates working with the library on museum pass program and other adult and children's programming. FOL is meeting next week to review the baseball program and prepare for the next one.

Museum Pass Program- All forms are complete. Amy is working with Paul to arrange payments. Program will be a rolling launch starting in November.

Library Space Use Policy- Amy, Mary Jane and Matt are working on a date for a meeting.

New Business: none

Adjournment: A motion was made by Matt Larkin, seconded by Jaqueline Sornstein, to adjourn at 8:30 PM. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted by Jacqueline Sornstein.