

Trustees of the Lambertville Free Public Library
Minutes November 13, 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 7:12 PM by Matt Larkin. In addition to Mr. Larkin present were Trustees Jacqueline Sornstein, Amy Connelly, Paul Hamilton, Mary Jane Legere, 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 November 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 October 9, 2018 meeting were reviewed. On a motion by Mary Jane Legere and seconded by Paul Hamilton the Board unanimously approved the October minutes. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED. Regarding the student category membership Harold outlined a few issues. One is that students under 7 normally do not get memberships and also what is the best way to handle middle and high school memberships. Harold is thinking of the best way to do this.

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 amended bills as presented for November. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Correspondence: October 29 ACME and FOL had a meeting. They are still trying to work out next steps. Would like to see if ACME can put something on their website to clarify money donated to them doesn't go to the library, it supports ACME, not FOL. Also need ACME to change their mailing address as it is currently the library address.

Director's Report: Attached. Building failed fire inspections in July and October. Library needs to hire additional staff. On a motion by Matt Larkin and seconded by Mary Jane Legere the Board unanimously approved up to \$750 to fund the 2018 LFPL staff party. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Children's Library Report: Attached.

Old Business:

Friends of the Library- Jay Garrison will be volunteering and handling marketing for the FOL. He is suggesting we include more marketing in the library budget. Social media needs to have funds to put behind posts. Also need funds for printing and local press. Suggests \$2,000.

New Business: none

Adjournment: A motion was made by Matt Larkin, seconded by Mary Jane Legere, to adjourn at 8:25 PM. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted by Jacqueline Sornstein.