

Trustees of the Lambertville Free Public Library
Minutes February 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 7:04 PM by Emily Carone. In addition to Mrs. Carone present were Trustees Paul Hamilton, Jacqueline Sornstein, Matt Larkin, Mary Jane Legere, Library Director Harold Dunn and Children's Librarian Jennifer Sirak. Absent was Mayor David Delvecchio.

In compliance with the open public meeting act, it was announced that this was the January meeting which had been published in *The Democrat* and filed with the City Clerk for posting on the bulletin board located in City Hall.

Oath of Office: Amy Connelly took an oath of office as a board member with a term through December 31, 2020. The board welcomes Amy and looks forward to working with her!

Nomination of Slate of Officers: On a motion by Jacqueline Sornstein and seconded by Emily Carone, the Board unanimously approved the nomination of Matt Larkin as President. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED. On a motion by Jacqueline Sornstein and seconded by Amy Connelly, the Board unanimously approved the nomination of Emily Carone as Vice President. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Presentation of the Minutes: Minutes from the January 9, 2018 meeting were reviewed. On a motion by Paul Hamilton and seconded by Emily Carone, with Matt Larkin, Amy Connelly and Mary Jane Legere abstaining, the Board unanimously approved the January 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 Matt Larkin and seconded by Jacqueline Sornstein, the Board unanimously approved the Treasurer's reports and authorized the Treasurer to pay the bills as presented for February. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED. Checking account has \$90,000 and money market account has \$152,000.

Correspondence: Tree work has been scheduled

Director's Report: See attached

Children's Library Report: See attached

Old Business:

Friends of the Library- Harriet Schwartz is interested in starting a friends of the library. Kat Lyn Erickson and Barbara Walsh attended and are also interested in running the friends of the library. The Acme screening room needs to change the name on the 5013C (they are open to

doing so). However, it seems simpler for them to explore getting their own 501C3. Donna Muchnicki is running Acme 215 534 0170 or acmetheatered@gmail.com. Harold and Jen to generate a list of items the library needs.

New Business:

Future project to explore- talk to Michael Burns about repointing. David Delvecchio to reach out to Paul with a contact's information. Made a note to remind David/Paul of this

Got Betty new gloves instead of flowers

Need to start exploring multi-year plan for programming and buildings

Initial budget was passed out for review

Mary Jane Legere and Emily Carone went to the HRC meeting and will help with the picnic and will continue managing those meetings.

Adjournment: A motion was made by Matt Larkin, seconded by Jacqueline Sornstein, to adjourn at 8:41PM. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted by Jacqueline Sornstein.