

**Trustees of the Lambertville Free Public Library
Minutes April 10, 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 7:10 PM by Matt Larkin. In addition to Mr. Larkin present were Trustees Paul Hamilton, Jacqueline Sornstein, Emily Carone, Mary Jane Legere, Amy Connelly, Mayor David Delvecchio and Children's Librarian Jennifer Sirak. Absent was Library Director Harold Dunn

In compliance with the open public meeting act, it was announced that this was the April 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 March 13, 2018 meeting were reviewed. On a motion by Matt Larkin and seconded by Emily Carone the Board unanimously approved the March 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 Matt Larkin, the Board unanimously approved the Treasurer's reports and authorized the Treasurer to pay the bills as presented for March as amended to include \$192.50 to LPS PTA for reader's breakfast. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Correspondence: None

Director's Report: None

Children's Library Report: Jennifer Sirak is looking into new furniture for the children's rooms and will present at next meeting.

Old Business:

Friends of the Library: Acme is working on their 501C# and it should take 3-4 months. They made a committee for Harriet Schwartz to run in the interim.

New Business:

Mayor David Delvecchio will be presenting a proposal at the April 17 City of Lambertville meeting to have \$596,000 of city work done including re-pointing, power washing and painting the library. This is based on the \$88,000 quote Michael Burns had previously given the library. Should be approved at the May 15 meeting.

Outdoor events- Lauren Brun Strumfeld is working on planning some outdoor community events. She is talking to Acme about using their movie license. Bambi with the Prall trust, which has a mission to better the city of Lambertville, is also a resource for her. July 11-12

will be a performance and August 16-17 will be at the park by CVS. Library is interested in supporting but wants to learn more about content.

City website has all services on-line. Can order street closings, animal license, etc. Everything but building is on-line. How can library build on that? Library calendar should link to city website.

Adjournment: A motion was made by Jacqueline Sornstein, seconded by Matt Larkin, to adjourn at 8:07 PM. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted by Jacqueline Sornstein.