

**Trustees of the Lambertville Free Public Library**  
**Minutes June 11, 2019**  
**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 Emily Carone. In addition to Ms. Carone present were Trustees Jacqueline Sornstein, Amy Connelly, Paul Hamilton, Chelsea Gardiner, Stephanie Volmer, Children's Librarian Jennifer Sirak and Library Director Harold Dunn. Absent was Matt Larkin.

In compliance with the open public meeting act, it was announced that this was the June 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:** Stephanie Volmer and Chelsea completed their oath of office to join the library board.

**Presentation of the Minutes:** Minutes from the May 14, 2019 meeting were reviewed. On a motion by Paul Hamilton and seconded by Stephanie Volmer the Board unanimously approved the May 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 Paul Hamilton, the Board unanimously approved the Treasurer's reports and authorized the Treasurer to pay the amended bills as presented for June. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED. The library received a \$2,000 donation from the Christopher Fund and is looking for ways to use in his memory. On a motion made by Paul Hamilton and seconded by Amy Connelly, the Board unanimously approved resolution number 02-2019, a salary and wage resolution granting 2% raise for 2019, retroactive to January 1, 2019, for all library employees who have been employed by the library for a minimum of one year. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

**Correspondence:** None

**Director's Report:** Attached. Academy of Natural Sciences has extended our pass since we had it but it was not activated. Philadelphia Fine Arts pass also activated. Advertising both. Checking if MOMA will extend pass since closed for 4 months (they are offering a Brooklyn location).

**Children's Library Report:** Attached

**Old Business:**

Library Use Policy- Need further discussion and push off meeting with Primo Cruz one month.

5 Year Plan- draft for everyone plus homework. Next meeting deadline for homework/feedback.

FOLL/Acme- Acme didn't hold vote last month. Voting tonight on returning 501C3.

Outside Lights- Harold getting quotes from electricians.

**New Business:** Mary Jane Legere is helping build a city volunteer committee database. There will be an upcoming “job fair” of city committees.

**Adjournment:** A motion was made by Emily Carone, seconded by Stephanie Volmer, to adjourn at 8:19 PM. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted by Jacqueline Sornstein.