

Trustees of the Lambertville Free Public Library
Minutes May 14, 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 7:06 PM by Matt Larkin. In addition to Mr. Larkin present were Trustees Jacqueline Sornstein, Amy Connelly, Paul Hamilton, Mary Jane Legere, Emily Carone, Children's Librarian Jennifer Sirak and Library Director Harold Dunn. Incoming board members Chelsea Gardiner and Stephanie Volmer also attended.

In compliance with the open public meeting act, it was announced that this was the May 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 April 9, 2019 meeting were reviewed. On a motion by Matt Larkin and seconded by Emily Carone the Board unanimously approved the April 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 Emily Carone, the Board unanimously approved the Treasurer's reports and authorized the Treasurer to pay the amended bills as presented for May. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Correspondence: Giant bags for my cause sales will go to the library in May. Debbie to add to web page

Director's Report: None

Children's Library Report: None. 83 attendees at Cinco De Mayo event. Drag Queen Story house was a great success. They had a story hour, made flags and then went across the bridge to the flag unfurling. Jen Sirak had a meeting with the librarian at South to discuss changes they are looking into implementing at South. Jen Sirak also has an upcoming meeting with the LPS staff about a book club. WAS staff also starting one. Christopher Fund, in memory of Christopher Nanneman, would like to make a \$1500 donation to the library and would like to find a way to use it to honor him. Ideas include: gender neutral makeup tutorial class, books for the something to talk about section.... Jen Sirak went to an annual workshop she attends, Winners, which is unfortunately ending as the woman who runs it is retiring. Summer reading will be a Universe of Stories and will be starting soon.

Old Business:

Library Use Policy- Got some responses to questions and need to determine if we need to meet with Primo and what next steps are.

FOLL/Acme- Acme voting tonight on whether to return 501C3. Acme did get their own

Outside Lights- Harold to talk to Lester about the security lights and if Lester can not fix Harold will talk to a contractor. If not repaired by next month will go to contractors for bid.

Museum Pass Program- Need to reach out to MOMA since they are closing are they going to extend our pass for 4 months? Philadelphia Fine Arts and Academy of Natural Sciences passes have arrived. Holcombe Farm gave us 25-30 passes. Need to advertise these are available.

Five Year Planning Committee- Want to engage more middle schoolers. Want to do a school survey.

Salary and Job descriptions- Maybe reach out to Christine Miller. Library Assistant Tier 1, 2, etc. Amy to explore. Jen to create nameless job descriptions.

Interpreting- A member of the community who is a sign language interpreter reached out to the library about interpreting events. Library should consider hiring sign language interpreters for events.

New Business:

Adjournment: A motion was made by Matt Larkin, seconded by Jacqueline Sornstein, to adjourn at 8:55 PM. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted by Jacqueline Sornstein.