

Trustees of the Lambertville Free Public Library
Minutes March 12, 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 7:07 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. Mayor Julia Fahl attended as well. Absent was Emily Carone.

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.

Presentation of the Minutes: Minutes from the January 8, 2019 meeting were reviewed. On a motion by Matt Larkin and seconded by Amy Connelly 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: Paul requested a quote from Suplee, Clooney for audit. \$2250 for audit and \$800 for the 990. To be put on next agenda for approval. On a motion by Matt Larkin and seconded by Mary Jane Legere, the Board unanimously approved the Treasurer's reports and authorized the Treasurer to pay the amended bills as presented for March. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Correspondence: Relationship with Acme and Friends of the Library continues to be contentious. Acme has stated they are not turning over 501C3. Judy did offer a release but they still refused.

Director's Report: Attached.

Children's Library Report: Attached.

Old Business:

Lead Abatement project- the team awarded the project was going to sub-contract. Secondary bidder was upset, may cause an issue with the city. Process is now starting over again. It will be discussed at March 21 city meeting. Need to re-create bid, new RFP, etc. best case will stall project 3 months. Price may affect if project can even move forward. Possible city might wait until business administrator is hired to work on this process. Back porch has been removed from project. Need to confirm if that is still the case. Not sure if that is even possible because then project would not be compliant with lead abatement. Needs to be discussed with Michael Burns. At March 21 meeting Mayor Fahl is planning to recommend waiting for exterior quotes for BA to be hired and put it at the top of the list of capital improvements. Want to look at bond and see if it can be spent on elevator.

Library Use Policy- person needs to have insurance. Confirming amount. Will reach out to attorney about policy and possibly have him come to meeting.

Budget- Discussion was had about bringing current employee pay in line with new hires. A motion was made by Jacqueline Sornstein, seconded by Mary Jane Legere, Shelby will be promoted to assistant

instead of aide with salary consummate with that position and Annie and Jenna will be brought to new hire pay retroactive to January 1, 2019. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED. Harold and Jen will work on job descriptions and check years of service for each employee.

Budget- A motion was made by Jacqueline Sornstein, seconded by Paul Hamilton, accept the 2019 budget as presented. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

New Business: Outside lights should be on next agenda

Adjournment: A motion was made by Matt Larkin, seconded by Jacqueline Sornstein, to adjourn at 9:07 PM. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted by Jacqueline Sornstein.