

Trustees of the Lambertville Free Public Library
Minutes October 8, 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 7:10 PM by Jacqueline Sornstein. In addition to Mrs. Sornstein present were Trustees, Paul Hamilton, Amy Connelly, Stephanie Volmer, Children's Librarian Jennifer Sirak and Library Director Harold Dunn. Absent were Matt Larkin, Chelsea Gardiner, and Emily Carone.

In compliance with the open public meeting act, it was announced that this was the October 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 September 10, 2019 meeting were reviewed. On a motion by Jacqueline Sornstein and seconded by Paul Hamilton, the Board unanimously approved the September 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 Amy Connelly and seconded by Stephanie Volmer, the Board unanimously approved the Treasurer's reports and authorized the Treasurer to pay the amended bills, to include Baker & Taylor \$712.29, Joseph Finkel & Son \$53.70 and Ready Fresh \$50.66, as presented for September. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Correspondence: Multiple copies of the audit statement were presented. The Krantz family charitable fund donated \$100 to the library. An e-mail was received from the state library that we aren't getting per capita state aid this year because the board didn't complete enough training.

Director's Report: Attached.

Children's Library Report: Attached.

Old Business:

School survey- add to the agenda next month when Chelsea Gardiner will be at meeting.

Survey hasn't had any response from Spanish families. Ask Cristina Castro at LPS for count of English vs. Spanish for printed survey

New Business:

Alex Torpey/Visioning Exercise- Discussed ideas related to 5 year plan. Library bond opening up for submission. City would need to match. Once bond opens will have 90 days to apply.

Michael Burns- reviewed list of items related to City Capital 5 year plan.

Priorities:

1. Remediate paint/lead paint
2. Repair both entrances including railings, ramp and steps
3. South Porch
4. Renovate bathrooms
5. Explore options to increase space

Trustees mail account at lambertvillelibrary.org.

Adjournment: A motion was made by Jacqueline Sornstein, seconded by Paul Hamilton, to adjourn at 8:50 PM. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted by Jacqueline Sornstein.