

Trustees of the Lambertville Free Public Library
Minutes November 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 7:09 PM by Matt Larkin. In addition to Mr. Larkin present were Trustees, Paul Hamilton, Amy Connely, Stephanie Volmer, Jacqueline Sornstein, Emily Carone, Children's Librarian Jennifer Sirak and Library Director Harold Dunn.

In compliance with the open public meeting act, it was announced that this was the November 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 October 8, 2019 meeting were reviewed. On a motion by Amy Connely and seconded by Stephanie Volmer, the Board unanimously approved the October 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 bills as presented for October. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Correspondence: Suplee, Clooney e-mailed the 990. Paul Hamilton reviewed and let them know all looked good.

Director's Report: Attached.

Children's Library Report: Attached.

Old Business:

FOLL & ACME- signed agreement to transfer 501C3. Next steps are to get people to take over positions on the board and for the old board to resign. Everything should be complete by January 1, 2020. LFPL board should aim to meet with the FOLL in February 2020.

Highlights on Thursday Night- every city committee is attending. Library presenting our 2019 highlights (presentation attached)

5 Year plan- successful data capture. Didn't capture enough of the Spanish speaking community. Discussed ways to reach into that community. Should schedule an additional 1-2 visioning nights with staff. Public vision nights are scheduled for November 18 and 20.

New Business:

Board training- didn't get per capita state aid because board didn't complete enough training. Need 7 hours for 2019. Board moved meeting to Monday, December 9, 2019 at 6:30

On a motion made by Jacqueline Sornstein and seconded by Emily Carone, the board unanimously approved up to \$650 for the staff holiday party.

Adjournment: A motion was made by Paul Hamilton, seconded by Steph Volmer, to adjourn at 8:30 PM. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted by Jacqueline Sornstein.