

Trustees of the Lambertville Free Public Library
Minutes June 9, 2020
Lambertville Free Public Library
6 Lilly St, Lambertville, NJ 08530 7PM
Meeting was held Virtually via zoom

The meeting of the Trustees of the Lambertville Free Public Library was called to order at 7:04 PM by Matt Larkin. In addition to Mr. Larkin present were Trustees, Paul Hamilton, Evan Straley, Jacqueline Sornstein, Stephanie Volmer, Karen Riedeburg, Amy Connely and Children's Librarian/Acting Library Director Jennifer Sirak.

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.

Matt Larkin was the host for the zoom meeting and explained how a zoom meeting works, including public comment.

Presentation of the Minutes: Minutes from the May 26, 2020 meeting were reviewed. On a motion by Matt Larkin and seconded by Amy Connely, the Board unanimously approved the May 26, 2020 minutes. An affirmative voice vote was taken in favor of the motion by all members. MOTION CARRIED.

Treasury Report: On a motion by Matt Larkin and seconded by Amy Connely, the Board unanimously approved the payment of bills as presented and amended to include a social media and marketing workshop for libraries for \$300 for staff training. An affirmative voice vote was taken in favor of the motion by all members. MOTION CARRIED.

On a motion by Paul Hamilton and seconded by Matt Larkin to pass resolution 02-2020, a salary and wage resolution granting a 2% raise for library employees retroactive to January 1, 2020. The Board unanimously approved the resolution. An affirmative voice vote was taken in favor of the motion by all members. MOTION CARRIED.

Director's Report: Presented by acting Director Jen Sirak.

The governor is having a town hall meeting on Friday advising library groups on opening. Jen will be attending. Unless the Governor adds curbside pick up we will have no additional changes/services to the public at this point. Jen would like to add more staff to work in the library- Phase 2A. Phase 4 includes days to be closed as well as curbside.

Library break in- suspect incarcerated to June 30 and then heading to drug court and a specialized rehab program. He will pay for the damages.

Tech moving along nicely.

Summer reading program launches July 1

Weeding- creating a collection development plan

Mayor invited library to a discussion on how to support diversity. Evan is working on a draft of a statement and will review in committee.

What is status of Beacon project Harold was working on

Library's 100th anniversary is November 2025.

A patron offered to power wash the porch as a donation to the library and to paint for \$1,000 which is deeply discounted. The library will see if the City will cover the cost but if not library approved up to a max of \$1500. Also want to get estimates for bathrooms

Library Director: Discussion of current payroll and 2021 projections. Projection for Library Director is \$25 to \$27.50 for 23-27 hours per week. Each 30 hours earns 1 hour of sick leave. This is not PTO. Looking into adding vacation time and what it entails

Public Participation-

Sue Bacorn addressed \$400 electric bill and said it was actually low as it is normally \$500 to \$600.

Scheduled a meeting for June 23.

Adjournment: A motion was made by Matt Larkin, seconded by Amy Connely, to adjourn at 9:14 PM. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted by Jacqueline Sornstein.