

Trustees of the Lambertville Free Public Library
Minutes December 30, 2020
Lambertville Free Public Library
6 Lilly St, Lambertville, NJ 08530 6PM
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, Jacqueline Sornstein, Stephanie Volmer, Karen Riedeberg, Rose King, Albert Bauer, Paul Hamilton and Library Director Jen Sirak. Absent were Maureen Smyth and Amy Connelly.

In compliance with the open public meeting act, it was announced that this was an added December 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.

Treasury Report: On a motion by Paul Hamilton and seconded by Matt Larkin, the Board unanimously approved the payment of \$1042 to Bibliotecha for audio and e-book services. An affirmative voice vote was taken in favor of the motion by all members. MOTION CARRIED. Harriet Schwartz has generously donated \$10,000 to the Lambertville Free Public Library to make the community aware of the revitalized Friends of the Lambertville Library Group. She has requested the funds be used for space planning or for refurbishing the entrance room or a room of the librarian's choice. The Friends group is still working on separating from the Acme group and is not yet set up to take donations so a request has been made that the Lambertville Free Public Library accept the funds and once the work is done dedicate the refurbished space to the Friends of the Library. On a motion by Matt Larkin and seconded by Steph Vogel, the Board unanimously accepted the donation of \$10,000. 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 Jacqueline Sornstein an amendment was made to the motion to accept all 2020 donations to the library, including but not limited to donations made by Brett Schniederma, Jane & Bruce Gerhowitz and the Davis Family. An affirmative voice vote was taken in favor of the motion by all members. MOTION CARRIED.

Jen Sirak will provide the Board secretary with the names and addresses of all people who have made donations and the board secretary will write thank you notes.

Ricardo Zapata will be joining the board and will be sworn in at the January meeting.

Public Participation-

Adjournment: A motion was made by Matt Larkin, seconded by Steph Volmer, to adjourn at 7:34 PM. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted by Jacqueline Sornstein.