Trustees of the Lambertville Free Public Library Minutes March 17, 2020 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 7:16 PM by Matt Larkin. In addition to Mr. Larkin present were Trustees, Paul Hamilton, Amy Connely, Stephanie Volmer, Jacqueline Sornstein, Emily Carone, Evan Straley, Children's Librarian Jennifer Sirak and Library Director Harold Dunn. The meeting was held via a conference call on a line provided by the city and the call was open to public participants.

In compliance with the open public meeting act, it was announced that this was an emergency meeting to address the Covid 19 issue. The meeting was filed with the City Clerk for posting on the bulletin board located in City Hall.

Issue of Covid 19: On a motion made by Jacqueline Sornstein and seconded by Evan Straley the board decided based on County actions and following the Hunterdon County Health Department recommendations and the closing of the Hunterdon County Library, the Lambertville Free Public Library will be closed to the public until further notice. All fines will be suspended during this tie and the public will be instructed to hold onto any checked out materials until the library has reopened. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

On a motion made by Jacqueline Sornstein and seconded by Paul Hamilton all Library employees are to be paid during the shutdown. Pay will be based on the scheduled hours for March 2020. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

The Board will continue to monitor the situation, taking into account recommendations from local public health officials and will work to determine when it is safe to reopen the library for public use. Matt Larkin will create a document with this statement and will send to Lambertville Business Manager, Alex Torpey and Lambertville Mayor Julia Fahl.

Adjournment: A motion was made by Matt Larkin, seconded by Jacqueline Sornstein, to adjourn at 8:27 PM. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted by Jacqueline Sornstein.