

**Trustees of the Lambertville Free Public Library**  
**Minutes April 4, 2017**  
**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 Sarah Landon. In addition to Ms. Landon present were Trustees Paul Hamilton, Mayor's Representative JoAnne DelVecchio, Emily Carone, Library Director Harold Dunn and Children's Librarian Jennifer Sirak.

In compliance with the open public meeting act, it was announced that this was the April 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 January 10, 2017 meeting were reviewed. On a motion by Jacqui Sornstein and seconded by Sarah Landon, the Board unanimously approved the January minutes. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

**Correspondence:** Proposal from Suplee & Clooney \$2250 for audit and \$800 for 990. Paul to check last years pricing. Will vote on next meeting

**Presentation of the Treasurer's Report:** On a motion by Jacqueline Sornstein and seconded by Emily Carone, the Board unanimously approved the Treasurer's reports and authorized the Treasurer to pay the bills as presented for February, March and April. 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 Sarah Landon the board authorized moving \$50,000 from the checking account to the money market account. MOTION CARRIED.

**Director's Report:** see attached. Proposed budget and budget notes also attached. On a motion made by Jacqueline Sornstein and seconded by Emily Carone, the Board unanimously approved the budget as presented. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED. A call was received inquiring about a book mobile or book delivery to Heritage Village. Maybe get volunteers to do so.

**Children's Library Report:** Thomas Day had a great turn out with around 250 attendees. Revising the summer reading log to encourage older elementary group. Prize drawing option instead of treasure chest.

**Old Business:**

- Checking on status of painting for Leeann Parks bookshelf

**New Business:**

- Fees due to City of Lambertville- On a motion made by Jacqueline Sornstein and seconded by Emily Carone, the Board unanimously approved a payment of \$60,000 to the City of Lambertville for services. An affirmative voice vote was taken in favor of

the motion by all members present. MOTION CARRIED. A letter was drafted to the city with this information.

- Human Rights Council- they want the library to come up with a list of programs the library has done in the past year and what we have upcoming specifically in terms of the Spanish speaking community (adult and children's programs). Need someone from library to compile a list. Want to send upcoming events through virtual back pack at SHRS. List doesn't just have to contain programs but that we offer books in Spanish, movies in Spanish, access to internet, etc. Jen Sirak has much of this info and can send to Joanne.
- Photo ID Library card- potential option library to offer Lambertville ONLY residents. ID maker costs around \$1400 plus. Indivisible may be able to cover costs. Need to figure out space for machine, training of library employees and times to offer ID cards. Need to determine what to put onto cards. What does Hunterdon County library use? Should there be an expiration date? What do banks require on a photo ID; name, picture, etc? What do schools require? Joanne to do legwork on what should be on card. Harold to look into existing Surpass system that stores pictures and see if there is any way to use that and just a laminator.

**Adjournment:** A motion was made by Jacqueline Sornstein, seconded by Sarah Landon, to adjourn at 8:35 PM. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted by Jacqueline Sornstein