

Trustees of the Lambertville Free Public Library
Minutes May 9, 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 7:08 PM by Sarah Landon. In addition to Ms. Landon present were Trustees Paul Hamilton, Jacqueline Sornstein, Emily Carone, Mayor's Representative JoAnne DelVecchio, and Library Director Harold Dunn. Absent was Children's Librarian Jennifer Sirak.

In compliance with the open public meeting act, it was announced that this was the May 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 April 4, 2017 meeting were reviewed. On a motion by Sarah Landon and seconded by Jacqueline Sornstein, 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: None

Presentation of the Treasurer's Report: On a motion by Paul Hamilton and seconded by Joanne DelVecchio, the Board unanimously approved the Treasurer's reports and authorized the Treasurer to pay the bills as presented for May. 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 hiring Suplee Clooney to do the 990 for \$800 and the audit for 2016 for \$2025. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Director's Report: see attached.

Children's Library Report: none

Old Business:

- Emily to reach out to Jane Gilday to see if she is committed to the project or if we should hire another artist. There was also an offer to donate a painting to the library. May use that instead.
- Photo ID Library cards
 - Joanne to check if all students at LPS get photo ID cards or just students that order pictures
 - Jacqueline to call Phil Faherty, city attorney, to discuss potential legal liability/ issues with program
 - If move forward with program need to outline policy and procedures for ID cards. When they will be available, for who, what is needed to get one, etc. Only for Lambertville residents. Even if pay \$30 as an out of city library user will not be able to get a photo card.

New Business:

- Raises for the library staff were discussed. In keeping in line with the city raises of 2%, a motion was made by Jacqueline Sornstein and seconded by Emily Carone to give all library employees, except Harold Dunn, a 2% raise retroactive to January 1, 2017. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.
- Members of the Indivisible group came to the library and presented \$1900 worth of checks to be used for the machine and materials for photo ID cards. Many of the checks were made out to Friends of the Lambertville library. Indivisible took the checks back and will have them re-written to the library.

Adjournment: A motion was made by Jacqueline Sornstein, seconded by Sarah Landon, to adjourn at 8:08 PM. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted by Jacqueline Sornstein