

Trustees of the Lambertville Free Public Library
Minutes October 10, 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 7:03 PM by Sarah Landon. In addition to Mrs. Landon present were Trustees Emily Carone, Jacqueline Sornstein, Mary Jane Legere, Mayor David DeVecchio, Children's Librarian Jennifer Sirak and Library Director Harold Dunn. Absent was Paul Hamilton.

In compliance with the open public meeting act, it was announced that this was the July 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 September 12, 2017 meeting were reviewed. On a motion by Jacqueline Sornstein and seconded by Emily Carone, the Board unanimously approved the August 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 Jacqueline Sornstein and seconded by Sarah Landon, the Board unanimously approved the Treasurer's reports and authorized the Treasurer to pay the bills as presented for September. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Director's Report: see attached. The board approved the request to close early for Halloween.

Children's Library Report: See attached

Old Business:

- LeAnne Parks Plaque
 - Plaque is done but there was a mis-spelling which is being corrected. Once it is complete we will inform the family

New Business:

- None

Adjournment: A motion was made by Emily Carone, seconded by Jacqueline Sornstein, to adjourn at 7:45 PM. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted by Jacqueline Sornstein