

Trustees of the Lambertville Free Public Library
Minutes January 8, 2019
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 7:04 PM by Matt Larkin. In addition to Mr. Larkin present were Trustees Jacqueline Sornstein, Amy Connelly, Paul Hamilton, Mary Jane Legere, Emily Carone, Children's Librarian Jennifer Sirak and Library Director Harold Dunn. Mayor Julia Fahl joined for the beginning of the meeting.

In compliance with the open public meeting act, it was announced that this was the January meeting which had been published in *The Democrat* and filed with the City Clerk for posting on the bulletin board located in City Hall.

Oath Of Office: Emily Carone completed her oath of office for her term which will expire December 31, 2023.

Nomination of Slate of officers: On a motion made by Amy Connelly and seconded by Mary Jane Legere, the following nominations were made for the board; Matt Larkin, President, Emily Carone, Vice President, Paul Hamilton, Treasurer and Jacqueline Sornstein, Secretary. On a motion by Jacqueline Sornstein and seconded by Amy Connelly the board made a motion to accept the slate as presented and elect the members to the stated positions. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Presentation of the Minutes: Minutes from the December 11, 2018 meeting were reviewed. On a motion by Matt Larkin and seconded by Jacqueline Sornstein the Board unanimously approved the December minutes. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Presentation of the Treasurer's Report: On a motion by Matt Larkin and seconded by Mary Jane Legere, the Board unanimously approved the Treasurer's reports and authorized the Treasurer to pay the amended bills as presented for December. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Correspondence: \$100 donation was made to the library

Director's Report: Attached.

Children's Library Report: Attached.

Old Business:

Museum Pass Program- The museum pass to the MOMA should be able to be checked out for 2 days. The fine for not returning it on time is \$75 which seems high. Harold and Jen to reconsider and adjust. The replacement costs for the museum passes vary. Need to create a sheet for each pass that details the replacement cost.

FOL- Judy came in to speak with the board. FOL group supports the ACME program. ACME is a closed group, no members, only a board. ACME has created another corporation and is applying for 501C3 for ACME. Haven't heard from IRS nor have they checked but this may be delayed by shutdown. New FOL has requested historical financial information but have not received it. ACME has now said they will not give back 501C3. Judy is going to ACME to confirm that and for further clarification. ACME doesn't know how to deal with funds they raised under 501C3 for library.

Library Space Use Policy- City has hired a new attorney

2019 Budget- was reviewed in detail

New Business: Outside lights should be on next agenda

Adjournment: A motion was made by Matt Larkin, seconded by Jacqueline Sornstein, to adjourn at 9:04 PM. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted by Jacqueline Sornstein.