

Trustees of the Lambertville Free Public Library
Minutes August 13, 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 7:03 PM by Matt Larkin. In addition to Mr. Larkin present were Trustees Jacqueline Sornstein, Amy Connelly, Paul Hamilton, Chelsea Gardiner, Stephanie Volmer, Emily Carone, Children's Librarian Jennifer Sirak and Library Director Harold Dunn.

In compliance with the open public meeting act, it was announced that this was the August 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 July 9, 2019 meeting were reviewed. On a motion by Jacqueline Sornstein and seconded by Matt Larkin the Board unanimously approved the July minutes. An affirmative voice vote was taken in favor of the motion by all members present, Emily Carone abstained. MOTION CARRIED.

Presentation of the Treasurer's Report: On a motion by Jacqueline Sornstein and seconded by Amy Connelly, the Board unanimously approved the Treasurer's reports and authorized the Treasurer to pay the bills as presented for July. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Correspondence: The IRS has approved an extension for our taxes. A thank you was received from the artists for the art show. Acme wants to know if the library board wants to nominate a board to take over their Friends 501C3. Library board discussed and has decided to decline as we do not have the bandwidth to do the necessary due diligence and are concerned of a conflict of interest. Library Board will suggest Acme dissolve the current 501C3 and suggest to the group interested in starting a Friends of the Library group to use a new name such as the Friends of the Lambertville Free Public Library instead of the Friends of the Lambertville Library. Steph Volmer to communicate to Judy that the library board thinks it is best to start fresh.

Director's Report: Attached.

Children's Library Report: Attached.

Old Business:

Public Policy- Matt has been playing phone tag with Primo and still waiting on answers.

Budget- On a motion by Paul Hamilton and seconded by Emily Carone, the Board unanimously approved a motion to amend the budget adopted at the March 2019 meeting with the proposed budget. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Five Year Plan- Amy Connelly made an in-depth presentation to the board (see attached). On a motion by Amy Connelly and seconded by Steph Volmer, the Board unanimously approved the following Timeless Purpose, Vision Statement and Mission Statement:

Timeless Purpose: To serve the public by connecting people and resources to advance literacy and life-long learning in the heart of Lambertville.

Vision Statement- To be Lambertville's center for literacy and information resources that serve and empower our diverse community.

Mission Statement- To provide accessible and resources that inspire and assist the community to learn, explore, create and connect.

An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Community Research- survey questions are ready to go. Chelsea to translate to Spanish. Need to work on getting out to the community.

New Business:

Community Relations Subcommittee was created with Amy Connelly, Chelsea Gardiner and Steph Volmer as members.

By-Laws- Jacqueline Sornstein to look for a copy

Adjournment: A motion was made by Matt Larkin, seconded by Jacqueline Sornstein, to adjourn at 8:51 PM. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted by Jacqueline Sornstein.