

**Trustees of the Lambertville Free Public Library**  
**Minutes September 10, 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, Paul Hamilton, Chelsea Gardiner, Stephanie Volmer, Emily Carone, Children's Librarian Jennifer Sirak and Library Director Harold Dunn. Absent was Amy Connelly.

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

**Public Space:** The board was joined by city attorney Primo Cruz to discuss the library's public space policy. There should be no use of the library for commercial purposes unless sponsor by the library. Art is on loan from an artist and no sales are happening in the library so that should be allowed. Need to determine what we need to do to be content neutral. Mr. Cruz sent a policy regarding public space and Matt will re-circulate to board for review and comment. Looked for form library is currently using and it seems out of date. Jacqueline to look for by-laws. Donations are to be approved and Mr. Cruz is to provide us with a form. Need to get a 501C3 set up for fundraising. Mr. Cruz to explore how we can fundraise within our 501 C3. Library can accept grants.

**Presentation of the Minutes:** Minutes from the August 13, 2019 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.

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

**Correspondence:** Letter from the electric company (JCP&L) that they will remediate the clean up of the old Lambertville gas plant and will monitor the ground water. This doesn't effect the library.

**Director's Report:** Attached.

**Children's Library Report:** Attached. Sister library with South was discussed. Need to review and can finalize in October.

**Old Business:**

501C3- Mayor has offered to mediate between Friends of the Library and ACME. It is worth a shot. Best for mayor to reach out to both groups.

The Mayor has also invited the board to a visioning session.

Chair Yoga- It has been determined that the chair yoga class falls under using the library for commercial purposes and at this time can not continue though we are exploring potential options. A motion was made by Matt Larkin, seconded by Steph Volmer, to discontinue chair yoga at this time. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

**New Business:**

**Adjournment:** A motion was made by Matt Larkin, seconded by Jacqueline Sornstein, to adjourn at 9:03 PM. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted by Jacqueline Sornstein.