

**Trustees of the Lambertville Free Public Library**  
**Minutes October 12, 2021**  
**Lambertville Free Public Library**  
**6 Lilly St, Lambertville, NJ 08530 6PM**  
**Meeting was held in person and via zoom**

The meeting of the Trustees of the Lambertville Free Public Library was called to order at 7:10 PM by Matt Larkin. In addition to Mr. Larkin present were Trustees, Rose King, Karen Riedeburg, Albert Bauer, Paul Hamilton, Ricardo Zapata, Stephanie Volmer, Jacqui Sornstein and Library Director Jen Sirak. Absent was Maureen Smyth.

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

Matt Larkin was the host for the zoom meeting and explained how a zoom meeting works, including public comment.

**Presentation of the Minutes:** Minutes from the September 2021 meeting were not yet sent out.

**Treasury Report:** On a motion by Matt Larkin and seconded Albert Bauer, the Board unanimously approved the payment of bills list. An affirmative voice vote was taken in favor of the motion by all members. MOTION CARRIED.

**Director's Report:** See attached.

**Trustee Committee Reports:**

**Policy:** On a motion by Matt Larkin and seconded Albert Bauer, the Board unanimously approved the Lambertville Free Public Library Video Surveillance Policy. An affirmative voice vote was taken in favor of the motion by all members. MOTION CARRIED.

On a motion by Matt Larkin and seconded Albert Bauer, the Board unanimously approved the Lambertville Free Public Library Volunteer Policy. An affirmative voice vote was taken in favor of the motion by all members. MOTION CARRIED.

On a motion by Matt Larkin and seconded Albert Bauer, the Board unanimously approved the Lambertville Free Public Library Personnel Policy. An affirmative voice vote was taken in favor of the motion by all members. MOTION CARRIED.

**Community Relations Committee:** Trying to get the ball rolling on adult programming. Working on a December event of a screening of a film called Change the Subject. Hoping to do a writers workshop in January and in February a Climate Change Book Club. Jacqueline Sornstein suggested the Age of Miracles by Karen Thompson Walker, a book about the rotation of the earth changing, effecting life on earth, time, etc.

**Human Rights Committee:** Discussion about an anti-racism speaker in Spanish. Roni Todd Marino e-mailed Jen Sirak to discuss

**Correspondence:** None

**New Business:**

Trustee Training- Matt Larkin to get info on training trustees need to do within the next 6 weeks.

November meeting need to discuss initial budget and 2022 calendar

**Adjournment:** A motion was made by Matt Larkin, seconded by Albert Bauer, to adjourn at 8:15 PM. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted by Jacqueline Sornstein.