The annual reorganization meeting of the Trustees of the Lambertville Free Public Library was called to order at 7:00 pm by Christine Miller. In addition to Ms. Miller, present were Emily Carone, Jacqueline Sornstein, Paul Hamilton, Sarah Landon and Director Harold Dunn. Absent were Mayor’s Representative JoAnne DelVecchio and Children’s Librarian Jennifer Sirak.

In compliance with the Open Public Meetings Act, it was announced that this was the annual reorganization meeting, the date of which had been published in The Democrat and filed with the City Clerk for posting on the bulletin board located in City Hall.

**Reorganization:** The floor was opened for nominating Officers:

Christine Miller made a motion, seconded by Paul Hamilton and approved by a unanimous favorable vote to nominate **Sarah Landon for the position of Chairperson.** The nominations for Chairperson were closed, the nomination was accepted and the ballot was cast electing Ms. Landon as nominated.

Emily Carone made a motion, seconded by Christine Miller and approved by a unanimous favorable vote to nominate **Jacqueline Sornstein for the position of Secretary.** The nominations for Secretary were closed, the nomination was accepted and the ballot was cast electing Ms. Sornstein as nominated.

Jacqueline Sornstein made a motion, seconded by Sarah Landon and approved by a unanimous favorable vote to nominate **Paul Hamilton for the position of Treasurer.** The nominations for Treasurer were closed, the nomination was accepted and the ballot was cast electing Mr. Hamilton as nominated.

At 7:04 pm, Christine Miller made a motion to move out of the officer nomination portion of the meeting and to move to regular business. The motion was seconded by Paul Hamilton and approved by a unanimous favorable vote. Mayor DelVecchio and JoAnne DelVecchio joined the meeting immediately following the nominations at 7:06 pm.

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Oath of Office: Jacqueline Sornstein and JoAnne DelVecchio took an Oath of Office, delivered by Mayor DelVecchio. The Mayor thanked the Trustees for their service to the library and left the meeting at approximately 7:15 pm.

The following resolution designating meeting times, dates and places as follows was adopted on a motion by Christine Miller, seconded by Paul Hamilton, and approved by a unanimous favorable vote.

**RESOLUTION**

BE IT RESOLVED by the Trustees of the Board of the Free Public Library of the City of Lambertville, County of Hunterdon, State of New Jersey that, pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., the following regular meetings be scheduled for 2017:
BE IT FURTHER RESOLVED that all meetings will be held at the Library, 6 Lilly Street, Lambertville, New Jersey at 7:00 p.m. prevailing time;

BE IT FURTHER RESOLVED that any special meetings will be held in compliance with N.J.S.A. 10:4-6 et seq.;

BE IT FURTHER RESOLVED that notice of this schedule be published in The Democrat.

Presentation of Minutes: Minutes from the November 2016 meeting were reviewed. On a motion made by Paul Hamilton and seconded by Christine Miller, the minutes were unanimously approved.

Presentation of Treasurer’s Report: The Treasurer’s reports were distributed, including Profit and Loss for 2016 and Unpaid Bill Detail for December 2016 and January 2017. On a motion by Christine Miller and seconded by Emily Carone, the Board unanimously approved the Treasurer’s reports and authorized the Treasurer to pay the bills as presented. Director Dunn indicated he is working on the 2017 budget and will bring details to the next meeting.

Correspondence: A letter from Ms. Filomena Hengst was shared by Ms. DelVecchio regarding grassroots efforts/opportunities in Lambertville to help bridge the Latino and non-Latino residents/community in light of the recent presidential election.

Director’s Report: Accepted as presented. See attached.

Children’s Librarian’s Report: No report presented.

Old Business: Christine Miller will contact Jane Gilday to find out the status on the painting for the library. In addition, she will have a dedication plaque ordered for the bookshelf and painting.

The 2015 audit report was reviewed and approved on a motion made by Christine Miller, seconded by Emily Carone, and approved by a unanimous favorable vote.

New Business: No new business.

Adjournment: A motion was made by Christine Miller, seconded by Paul Hamilton to adjourn at 7:45 pm.

Respectfully submitted by Christine Miller