

Trustees of the Lambertville Free Public Library
Minutes of February 9th, 2010
Library Meeting Room, 6 Lilly St.
Lambertville, NJ 08530
7:30pm

The regular meeting of the Trustees of the Lambertville Free Public Library was called to order at 7:35 p.m. by Chair Lorra Hambach. In addition to Ms. Hambach, present were Emily Carone, Christine Miller, Lambertville Public School Representative Derek Roseman, Mayor's Representative Cindy Ege, Jackie Sornstein, Director Harold Dunn and Children's Librarian Jennifer Sirak. Absent was Lisa Nichols.

In compliance with the Open Public Meeting Act, it was announced that this was the regularly scheduled February meeting which had been published in *The Beacon* and filed with the City Clerk for posting on the bulletin board located in City Hall.

Presentation of Minutes: The minutes of the January 2010 meeting were reviewed. On a motion by Ms. Ege, seconded by Mr. Roseman, the minutes were unanimously approved.

Presentation of Treasurer's Report: The Treasurer's reports were distributed, including Profit and Loss and Unpaid Bill Detail. On a motion by Ms. Miller and seconded by Ms. Ege, the Board unanimously approved the Treasurer's reports and authorized the Treasurer to pay the bills as presented.

Correspondence: Kencor, the elevator service provider sent a letter regarding an upgrade to the system for energy savings. Also received was notification that Fran Bardusco, a library employee was the recipient of x award. A news release will be sent out regarding Ms. Bardusco's achievement.

Director's Report: Accepted as presented. A review of security plans will be reviewed at the March 2010 meeting with quote comparisons.

Children's Librarian's Report: Accepted as presented. Ms. Sirak is working with author Peter Brown on a presentation/author visit at Lambertville Public School. Details will soon follow.

Old Business: A discussion regarding the process of reserving the Justice Center occurred and. Ms. Ege clarified the procedure with the Trustees. All City organizations are to contact Ms. Ege to book the Justice Center for all events. Reservations are on a first come basis. It was agreed by the Trustees to provide a courtesy notification for all reservations made to the Chair of the Friends of the Library.

A discussion of the Nick Nights Movie Program relative to staffing occurred. As the original staffing arrangement was due to expire at the end of January 2010, a motion was made by Ms. Ege, seconded by Ms. Hambach, the Board unanimously approved to extend

the staffing arrangement for two additional months and to be reviewed again at our April 13, 2010 meeting.

New Business: None.

Adjournment: A motion was made by Ms. Carone, seconded by Ms. Ege to adjourn at 8:50PM.

Respectfully submitted by Secretary Christine Miller.