The regular meeting of the Trustees of the Lambertville Free Public Library was called to order at 7:06 PM by Christine Miller. In addition to Mrs. Miller present were Trustees Jacqui Sornstein, Barbara Walsh, Paul Hamilton, Children’s Librarian Jennifer Sirak and Library Director Harold Dunn. Absent were Marcia O’Connell, Emily Carone and Mayor’s Representative Cindy Ege.

In compliance with the open public meeting act, it was announced that this was the 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 the Minutes:** Minutes from the January 13, 2015 meeting were reviewed. On a motion made by Barbara Walsh and seconded by Paul Hamilton, the minutes were approved. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

**Presentation of the Treasurer’s Report:** The P&L vs. actual is still out of bounds and Paul is working to resolve that. At the next meeting Paul Hamilton will present the P&L proposed vs. actual for 2014 and the proposed 2015 budget. He will try to send the budget out prior to the next meeting for review.

The City of Lambertville has requested confirmation of payment for services in the amount of $60,000 for the 2015 calendar year. On a motion by Barbara Walsh and seconded by Christine Miller, the Board unanimously approved the payment to the City of Lambertville. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED. Christine Miller will draft and sign a letter to the City of Lambertville confirming this motion.

On a motion by Barbara Walsh and seconded by Jacqueline Sornstein, the Board unanimously approved the Treasurer’s reports and authorized the Treasurer to pay the amended bills as presented. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

**Correspondence:** None.

**Director’s Report:** see attached.

The switch to the 3M cloud library has been very slow. Customers can still check out on Overdrive but Harold can’t get on for the reports, etc. Harold has some 3M information he can start passing to the staff for training.
Harold completed the state survey. The Board reviewed and Christine will sign.

Children’s Library Report: see attached. The board also approved the purchase of a new projector for Children’s and all library programs.

Old Business:
A. Interior- March 9th is the estimate for the start of the work but Jen will be working the WAS book fair. March 17th is not good for Harold. Plus the weather in the beginning of March is a concern. It might make sense to set the start date As March 18th or 23rd so it is after both of these events. However, that leaves only about 2 weeks for the work to be done before SHRSD spring break. The Board is leaving it up to Harold and the staff as to what start date works best. Jen and Debbie are planning some opening activities. Letter to announce work can also include some of this information.
B. LeeAnne Parks Bookshelf-Rich Baker gave Christine the name of another guy who said the job was too small for him but also gave her the name of another guy. Larry Wolenski is going to give some conceptual ideas. Harold is talking to Bob Jones. Curved wall makes the project much more expensive. Might make sense to just do something with 2 standard bookshelves and have painted. Jen to talk to Jane Gilday about painting and pricing.
C. Grant Update- Michael Burns coming to March meeting. Providant Bank has a foundation that has some grants. Up to three for 100K and another program with grants for 20K for non-profits in Hunterdon County or Leigh Valley PA. Michael Burns is looking into these. Letter of inquiry is due February 16 and Michael Burns will have a letter to them by then.
D. By-Laws- Board reviewed articles I to IV. Will continue review at next meeting.

New Business:
A. 2015 Budget timeline- Paul Hamilton and Harold met and got everything through December 14, 2014 into quick books. By next meeting should have a budget draft ready to review.

Adjournment: A motion was made by Jacqueline Sornstein, seconded by Barbara Walsh, to adjourn at 8:57 PM. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted by Jacqueline Sornstein