

Lambertville Free Public Library  
Board of Trustees Meeting  
Meeting Minutes – April 10, 2007

Meeting was called to order at 7:35 p.m. In attendance: Leanne Parks, Board President; Christine Miller, Vice-President; Emily Carone, Treasurer; Allwyn Baskin, Trustee and Harold Dunn, Library Director. Absent were Deborah Mercer, Secretary and Lorra Hambach, Trustee.

Presentation of minutes from the January 8<sup>th</sup> meeting was postponed (the February meeting was cancelled due to weather). The Board will vote to approve these at next month's meeting.

The financial reports, including the accounts payable reports for February and March were approved as submitted, with a motion by Allwyn Baskin and a second by Christine Miller. Motion was approved.

Harold Dunn presented the Director's report. He noted that the microfilm reader-printer is in need of attention. Quotes to replace the equipment (\$5,600-8,600) showed that it may be more economical to refurbish the existing equipment (at approx. \$2,000) given the amount of public usage. A motion was made by Emily Carone to authorize Director Dunn to refurbish the unit for a maximum cost of \$2,000. Motion was seconded by Christine Miller and carried unanimously.

Mr. Dunn also expressed interest in hiring Jill Becker to undertake some necessary work involving cataloguing. She is a trained librarian with key experience in this area and Mr. Dunn would like to have her begin employment at an appropriate rate of pay. Christine Miller motioned for a starting rate of \$9/hour (with a maximum start rate of \$9.50/hour). Motion was seconded by Allwyn Baskin and carried unanimously.

To acknowledge the recent passing of the husband of Betty Knechel, long time LFPL employee, a motion was presented by Christine Miller to donate \$50 to the family's designated charity, Hunterdon Hospice, in his honor. Motion was seconded by Emily Carone and carried unanimously.

The annual LFPL Volunteer Recognition Party has been scheduled for June 3 from 3-5 p.m. Allwyn Baskin will serve as the coordinator for the event. A motion was presented by Christine Miller to authorize Mr. Baskin to spend a maximum of \$500 for various supplies. Motion was seconded by Emily Carone and carried unanimously.

Trustee members were reminded of upcoming wine tasting event, sponsored by the LFPL Friends, on Sunday, April 15 and the current exhibit of Kirby Freedenhall's works.

Issues to be discussed at next month's meeting include the following: 1. salary increases and 2. Library Trustees' Institute.

With a motion by Emily Carone, seconded by Christine Miller, the meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Allwyn Baskin