

Trustees of the Free Public Library of Lambertville
Minutes of April 8th, 2008

The regular meeting of the Trustees of the Free Public Library of Lambertville was called to order at 7:30pm by Chair Deborah Mercer. In addition to Ms. Mercer, present were Vice Chair Lorra Hambach, Treasurer Emily Carone, Secretary Christine Miller, Trustee Mayor DelVecchio and LPS Representative Beth Asaro. Also present were Director Harold Dunn, Children's Librarian Jennifer Sirak & Friends of the Library President Sara Scully.

In compliance with the Open Public Meeting Act, it was announced that this was the regularly scheduled April 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 March 11th meeting were reviewed and unanimously approved with amendment on a motion by Ms. Mercer, seconded by Ms. Carone and carried by unanimous vote.

Presentation of Treasurer's Report: Ms. Carone's reports were distributed, including the Cash Flow Report of 3/10/08 through 4/7/08, the Accounts Payable report for March 2008 and the Net Worth Report as of 4/7/2008. The Net Worth Report showed a balance of \$21,863.40 and \$266,131.73 in the Stryker Fund for a total of \$287,995.13. On a motion by Ms. Mercer, seconded by Ms. Miller and carried by unanimous vote, the Treasurer's reports were accepted, and Ms. Carone was authorized to pay the library's customary bills.

Presentation: Ms. Julia Taylor and Mr. Michael Cheney presented garden design plans for the Library grounds.

Director's Report:

- Director Dunn presented his report and provided an update on exterior building signs.
- Director Dunn reviewed his proposed Network Server Plan to the Trustees. Discussion to continue at the next meeting.

Children's Librarian Report:

- Ms. Sirak updated the Trustees on her activities with Lambertville Public School and classroom visits, as well as a literary based assembly she is coordinating with the school.
- Ms. Sirak requested some furniture for the upstairs areas, she will research options further and present them at our next meeting.
- Summer Reading Program planning is underway.

Correspondence:

- A letter was received from The Kalmia Club thanking the Trustees for the film projector.

Finance:

- A motion was made by Ms. Hambach, seconded by Ms. Miller and carried by unanimous vote for the Trustees to send a letter to the Mayor and City Council inquiring of the increase in insurance costs and itemized detail of the maintenance charge.

Old Business:

- A motion was made by Ms. Hambach, seconded by Ms. Asaro and carried by unanimous vote for Ms. Hambach and Ms. Miller to contact the City to discuss the issue of legal services for the Library.
- Discussion of providing County Library cards to Lambertville students at SHRHS. Ms. Mercer & Ms. Hambach will review this matter further and report at our next meeting.
- Discussion relative to supporting Nickelodeon Nights and the level of sponsorship took place. Ms. Mercer made a motion, seconded by Ms. Asaro and carried by unanimous vote for the Library to fund the program at \$9000.00 to include:
 - Up to \$4,000 for payment for a Library employee to staff the program (one year - April 2008 to March 2009)
 - \$2000 for print advertisements
 - \$1500 for Jersey Clicks on screen ads
 - \$1500 for on screen advertising
 - Funds are to be paid out of the Library budget

Adjournment:

A motion was made by Ms. Miller, seconded by Ms. Mercer to adjourn at 10:04pm.

Respectfully submitted by Christine Miller, Secretary