

**Trustees of the Free Public Library of Lambertville
Minutes of June 12th, 2007**

The regular meeting of the Trustees of the Free Public Library of Lambertville was called to order at 7:30 by Chair Leanne Parks. Present were Vice Chair Christine Miller, Treasurer Emily Carone, Secretary Deborah Mercer, Trustee Lorra Hambach. Absent was Trustee Alwyn Baskin. Also present Director Dunn and Ms. Sirak.

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

Presentation of Minutes: Minutes of the May 8th meeting were accepted on a motion proposed by Ms. Hambach and seconded by Ms. Carone.

Presentation of Nora Lewis curator of the Peggy Lewis Art Gallery. Ms. Lewis announced that she and Ogden Lewis feel they can no longer commit to organizing monthly gallery shows but would do a few a year and keep them up for longer. They feel that their effort is unappreciated. The trustees apologized and stressed what a great contribution they made to the library and the artistic community. A staff liaison will be established to work with Nora and Ogden and will do some of the clerical tasks.

Presentation of Treasurer's Report: Ms. Carone's reports were distributed, including the Cash Flow Report for 5/09/07 through 6/08/07, the Accounts Payable Report for April and the Net Worth Report as of 2/11/07 and 3/12/07. The May net worth report showed a balance of \$16,065.71 in the checking account and \$67,818.90 in the Stryker Fund for a total of \$83,884.61. On a motion by Ms. Hambach, seconded by Ms. Miller and carried by unanimous vote, the Treasurer's Reports were accepted, and Ms. Carone was authorized to continue to pay the library's customary bills.

Correspondence:

- Received a letter from a mother requesting that Bouncy Booktime continue to be held on Thursdays. The Trustees agreed to hold Tuesday and Thursday Bouncy Booktimes over the summer.

OLD BUSINESS

Facilities:

- The library will be upgrading the microfilm reader-printer. It will now allow black-on-white printing, have a motorized roll-film carrier and broken parts will be replaced.
- T&T Tree Service of Stockton will remove the trash trees surrounding the Cedar of Lebanon by the front entrance of the library. Debbie Monigan will do a press release for the paper about it.

Staff:

- Jennifer Sirak's first day back from maternity leave will be June 13th, though she has been active in Potterpalooza planning since the beginning of June.

Children's Services

- There will be a planning meeting for Potterpalooza on Saturday the 23rd at 4p.m.
- Summer reading club is almost up and running

Friends

- Staff will develop a wish list by the July meeting.

Staff and volunteer recognition event: discussion tabled.

NEW BUSINESS - Closed session to discuss staff salaries and county system

Motion to adjourn at 10:00 by Ms Miller and seconded by Ms. Carone.

Minutes respectfully submitted by Deborah Mercer