

**Trustees of the Free Public Library of Lambertville  
Minutes of June 10th, 2008**

Meeting called to order at 7:35

**Present:** Deborah Mercer, Chair; Lorra Hambach, Vice President; Emily Carone, Treasurer; Lori Buckelew, Mayor's Alternate; Harold Dunn, Director. Steve Stegman, City Council. Absent: Christine Miller & Beth Asaro.

**Statement of Compliance:** 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 located in City Hall.

Mr. Stegman & Ms. Buckelew presented letters of appointment to Ms. Mercer. Ms. Mercer questioned the appointment of both a City Council member and a Mayor's Alternate to the Board and eventually produced a deputy attorney general's opinion stating that this is not legal. It was decided by Mr. Stegman that he would remain at the meeting but as a member of the public, not a voting board member and that he would consult further with the City attorney.

**Presentation of Minutes:** The minutes of the May 13th meeting were reviewed and approved with ammendments on a motion by Ms. Hambach and seconded by Ms. Carone

**Presentation of Treasurer's Report:** Ms. Carone's reports were distributed, including a profit & loss statement for January through April 2008 and an updated budget expenditure sheet (as of 5/28/2008). On a motion by Ms. Mercer and seconded by Ms. Hambach with an abstention from Ms. Buckelew the Treasurer's reports were accepted and Ms. Carone was authorized to pay the library's customary bills.

- Discussion about the City's overpayment to the Library. Ms. Carone stated that she has not yet heard from Linda Monteverde. Ms. Buckelew stated that the Mayor had asked her to look at the expenditures spreadsheet to make sure that the numbers add up but that she has not yet completed the task. She will follow-up with Linda Monteverde as to why we have had no response.
  
- Discussion about the repairs to the Library. It was agreed that Ms. Mercer would send a letter to the Mayor & City Council offering to pay \$130,000 towards the repairs to the building by June 16th

**Correspondence:** None presented.

**Director's Report:** The Director's Report was reviewed

- Ms. Hambach motioned that we authorized Mr. Dunn to enter into a lease agreement with Canon for photocopier and maintenance services. Seconded by Ms. Carone. All in favor.
  
- A second person has been hired to work on the Nickelodeon Nights program.
  
- The Library signs need to be replaced. Mr. Dunn will find out when the building is going to be painted as they should not be replaced if the repaintingd will occur soon.

- Ms. Hambach made a motion authorizing the Director to spend up to \$6,000 on hardware and software to enable the Library to offer remote access to the catalog. Seconded by Ms. Mercer. Passed unanimously.

**Children's Report:** None provided

**New Business:** Mr. Dunn presented a plan for improving the function and storage in the kitchen. The matter was tabled to be reviewed in the July meeting.

Adjourned 8:50 on a motion by Ms. Carone and seconded by Ms. Hambach