

Trustees of the Free Public Library of Lambertville
Minutes of July 24th, 2007

The regular meeting of the Trustees of the Free Public Library of Lambertville was called to order at 7:40 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 re-scheduled July meeting which had been filed with the City Clerk for posting on the bulletin board in City Hall.

Presentation of Minutes: Minutes of the June 12th meeting were accepted on a motion proposed by Ms. Hambach and seconded by Ms. Miller.

Presentation of Treasurer's Report: Ms. Carone's reports were distributed, including the Cash Flow Report for 6/09/07 through 7/23/07, the Accounts Payable Report for June and the Net Worth Report as of 7/23/07. The net worth report showed a balance of \$11,053.82 in the checking account and \$67,977.87 in the Stryker Fund for a total of \$79,031.69. On a motion by Ms. Mercer, seconded by Ms. Hambach 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:

- A letter from the South Hunterdon Municipal Alliance thanking us for our support of the Emotions II art show.
- A card of thanks from Hunterdon Hospice acknowledging our donation (\$50.00)

Friends of the Library

- Sara Scully, President of the Friends group joined the trustees at 8pm to discuss plans for the future which include finding a regular screening room for Fall, Winter and Spring. Legally the site would need to be declared part library annex. She would like to do showings on Thursday through Sunday.
- As yet on wish list has been prepared for the Friends.
- Discussed using the Potterpalooza sign for the library. Ms. Scully was in favor of this though the sign may need to be moved.

OLD BUSINESS

Facilities:

- Trash trees have been removed
- Request for bids for the renovation of the building exterior will be published in the Beacon

Children's Services

- Potterpalooza was a great success with around 420 attendees counted (though more came in uncounted via the sides and the back).

Collections

- Jill Becker is reclassifying the Local History collection.

Computers/Automation

- The Surpass software was upgraded from 5.50 to 5.51
- The Library is now a wireless hotspot which will allow patrons to use their own computers in the Library

Staff & volunteer recognition event

- Is scheduled for Sunday October 21st from 2-5 with a mystery theme.

NEW BUSINESS - Closed session to discuss county system. 8:20 - 9:20

Motion to adjourn at 9:35 by Ms Miller and seconded by Ms. Carone.

Minutes respectfully submitted by Deborah Mercer