The regular meeting of the Trustees of the Lambertville Free Public Library was called to order at 7:06 pm by Christine Miller. In addition to Ms. Miller present were Trustees Paul Hamilton, Jacqui Sornstein, Marcia O’Connell and Children’s Librarian Jennifer Sirak. Absent were Emily Carone, Barbara Walsh, Mayor’s Representative Cindy Ege and Library Director Harold Dunn.

In compliance with the open public meeting act, it was announced that this was the July meeting which had been published in The Beacon and filed with the City Clerk for posting on the bulletin board located in City Hall.

**Children’s Library Report:** The summer reading program attendance has increased from last year, possibly due to the postcard mailing about the program. A discussion was held about the recent passing of past Library Board President LeAnne Parks and what could be done to commemorate her contribution to the library. Jen Sirak will talk to Charlie and Christine Miller will reach out to her daughters. Possible ideas are a new adult fiction program or naming a corner of that section.

**Presentation of the Minutes:** Minutes from June 10, 2014 meeting were reviewed. On a motion made by Christine Miller and seconded by Paul Hamilton, the minutes were approved. An affirmative voice vote was taken in favor of the motion by all members present other than Jacqueline Sornstein and Marcia O’Connell, who abstained due to their absence at the meeting. MOTION CARRIED.

**Presentation of the Treasurer’s Report:** The Treasurer’s report was distributed including the Profit and loss and Unpaid Bills Detail. On a motion by Christine Miller and seconded by Marcia O’Connell, the Board unanimously approved the Treasurer’s reports and authorized the Treasurer to pay the amended bills as presented. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED. The 2014 budget needs to be amended as the board thought there was $7100 more in the budget. This issue was tabled for the next meeting when the full board should be present for the discussion. Both the gas bill and children’s supplies are already over budget for 2014. Paul Hamilton will explore this further with Sue. Suplee and Clooney will be coming in the last week of July. Marcia O’Connell moved for the chairperson to sign the resolution for the grant for the roof. Paul Hamilton seconded. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED. The paperwork regarding the resolution for the transfer of the $15,000 for the roof was signed by Christine Miller and attested to by Jacqueline Sornstein.

**Correspondence:** none
Director’s Report: none

Old Business:
A. Building repair Update
   • Micheal Burns filed the necessary paperwork and we can start accepting bids in early August. Christine to talk to Cindy about the drainagae issue.
   • Interior work- Christine to talk to Harold about bids.
   • Signs-
     i. nothing from the state.
     ii. Christine received the following information from Wendy Warren at River Signs: Okay, so the grassy area is out for 2 reasons. 1) it is a City Right of Way 2) it is a sight triangle issue (for traffic safety). The building is in the C.B.D. Central Business District. The zoning ordinance for signs in the CBD is a maximum of 16 square feet of total signage. That would include the existing signs. You are probably at or above the 16 s.f. with the current sign. To have any other signs and keep the existing one would require a variance.
     iii. Might make sense to take down the existing sign as it is blocked and hard to see.
     iv. 6 Lilly Street address doesn’t come up on GPS and we are hard to find. Want to see what DOT says before we change existing signs or get variance.
     v. Might be good to put something about directions on website
   • The curbs around the library are presenting an issue. Next meeting need to discuss with Cindy to talk to Lester.
B. Friends of the Library- Barbara told Christine she has not gotten a response from the FOL for a copy of their by-laws.
C. By-laws- subcommittee set a date to meet July 28th

New Business:
a. Grounds for Sculpture- passes have been paid for and received. They are good through December 2014. We need a policy in place regarding how long to circulate, what to hold for collateral, etc. The board believes it should be a staff issue. They should come up with a policy and we will review/approve. Christine will talk to Harold about an operating and advertising plan.
b. Trustess Institute- September 13th. Approved $75 for Barbara Walsh to attend. Christine Miller approved, Jacqueline Sornstein seconded.
c. Website- home page has been revised. Next steps to be discussed at next meeting
d. Parking- A discussion was held about getting two parking permits for staff use. Christine Miller will discuss getting permit with Cindy Ege.

Next Meeting Priorities:
Adjournment: A motion was made by Christine Miller, seconded by Jacqueline Sornstein, to adjourn at 8:40 PM. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted by Jacqueline Sornstein