

**Trustees of the Free Public Library of Lambertville**  
**Minutes of October 14th, 2008**

The regular meeting of the Trustees of the Free Public Library of Lambertville was called to order at 7:33pm by Chair Deborah Mercer. In addition to Ms. Mercer, present were Co-President Lorra Hambach, Treasurer Emily Carone, Secretary Christine Miller, Mayor's Representative Lori Buckelew, Director Harold Dunn and Children's Librarian Jennifer Sirak. Absent was an LPS Representative.

In compliance with the Open Public Meeting Act, it was announced that this was the regularly scheduled October meeting which had been published in *The Beacon*.

**Presentation of Minutes:** The minutes of the September 9<sup>th</sup>, 2008 meeting were reviewed and approved with amendment on a motion by Ms. Hambach, seconded by Ms. Mercer

**Presentation of Treasurer's Report:** Ms. Carone's reports were distributed, including the Profit and Loss and Unpaid Bill Detail. On a motion by Ms. Hambach, seconded by Ms. Buckelew and carried by unanimous vote, the Treasurer's reports were accepted, and Ms. Carone was authorized to pay the library's customary bills.

**Correspondence:** A letter from the Lambertville Police Department regarding a security inspection was received.

**Director's Report:**

- The work on the exterior building should be finished by the week ending Oct. 17<sup>th</sup>, less the handrails.
- Paul Cronce has raised some concerns regarding drainage and wants to install some pipe around the building.
- The old copier was returned.

**Children's Librarian Report:**

- A review of the book release party and LPS Reader's Breakfast was given.
- Ms. Sirak met with the new Librarians at LPS and South Hunterdon, and spoke at length with Maureen Smyth, the South Librarian about collaborating on a joint program, possibly with the County Library.
- Programs are scheduled in late October around Halloween.

**Old Business:**

- Ms. Mercer informed the Board that the Mercer County Library will work with us in offering library cards to South students.
- A motion by Ms. Buckelew, seconded by Ms. Mercer and carried by unanimous vote was made to hire Suplee, Clooney & Co. for up to \$2000.00 for an audit.
- Director Dunn will submit an application to the City's Construction Department for

approval to use the stairwell on the second floor as storage.

**New Business:**

- A motion made by Ms. Hambach, seconded by Ms. Miller and carried by unanimous vote was made for Director Dunn to appoint an employee to focus on the adult collection and programming. This will include a write up for the Beacon relative to new books, along with continual focus on adult programming.

**Closed Session:**

- Closed session was entered at 8:25pm on a motion made by Ms. Buckalew, seconded by Ms. Miller regarding public safety. At 8:37, Ms. Hambach made a motion to return to the public meeting and end the closed session, which was seconded by Ms. Miller

**Adjournment:**

A motion was made by Ms. Buckelew, seconded by Ms. Mercer to adjourn at 8:38pm.

Respectfully submitted by Christine Miller, Secretary