

Trustees of the Free Public Library of Lambertville
Minutes of December 8th, 2009

The regular meeting of the Trustees of the Lambertville Free Public Library was called to order at 7:29 p.m. by Lorra Hambach. In addition to Ms. Hambach, present was Emily Carone, Christine Miller, Mayor's Representative Cindy Ege, Lambertville Public School Representative Derek Roseman, Director Harold Dunn and Children's Librarian Jennifer Sirak. Absent was Lisa Nichols.

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

Presentation of Minutes: There were no prior minutes for review.

Presentation of Treasurer's Report: The Treasurer's reports were distributed, including Profit and Loss and Unpaid Bill Detail. On a motion by Ms. Ege and seconded by Ms. Miller, the Board unanimously approved the Treasurer's reports and authorized the Treasurer to pay the bills as presented.

Correspondence: An email from Lisa Nichol's was received, inquiring as to whether the Board would like her to resign due to her inability to attend meetings. The Board jointly agreed it was not a decision for the Board to make and that Lisa should discuss the situation with the Mayor.

The State of NJ sent notice that the library will no longer send New Jersey tax filing forms for distribution at the library.

A thank you from the St. James Village Retirement home was received for the large print books donated to their facility.

Director's Report: Accepted as presented.

Children's Librarian's Report: No written report received. A verbal discussion occurred regarding the clean-up of the children's collection. Also discussed was the LPS Readers' Breakfast and the record number of 43 attendees that participated.

Old Business: A security plan and quote were received by only one company, Holicong Security. Director Dunn will continue to receive additional quotes for review at our January 2010 meeting.

New Business: On a motion made by Ms. Miller and seconded by Ms. Ege, the Board unanimously approved up to \$300 towards the cost of food for the Library's employee holiday party.

On a motion made by Ms. Miller and seconded by Ms. Ege, the board unanimously agreed to add Ms. Hambach as a signatory to the library's bank accounts. The second signatory on the accounts is to remain Ms. Carone, Treasurer.

Adjournment: A motion was made by Ms. Carone, seconded by Ms. Miller to adjourn at 8:28PM.

Respectfully submitted by Secretary Christine Miller.