Trustees of the Lambertville Free Public Library Minutes December 11, 2018 Lambertville Free Public Library 6 Lilly St, Lambertville, NJ 08530 7PM

The meeting of the Trustees of the Lambertville Free Public Library was called to order at 7:04 PM by Matt Larkin. In addition to Mr. Larkin present were Trustees Jacqueline Sornstein, Amy Connelly, Paul Hamilton, Mary Jane Legere, Emily Carone, Children's Librarian Jennifer Sirak and Library Director Harold Dunn. Absent was Mayor David Delvecchio.

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

Presentation of the Minutes: Minutes from the November 15, 2018 meeting were reviewed. On a motion by Matt Larkin and seconded by Mary Jane Legere the Board unanimously approved the October minutes. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Presentation of the Treasurer's Report: On a motion by Jacqueline Sornstein and seconded by Mary Jane Legere, the Board unanimously approved the Treasurer's reports and authorized the Treasurer to pay the amended bills as presented for November. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Correspondence: None

Director's Report: Attached.

Children's Library Report: Attached.

Old Business:

Budget was reviewed in detail

New Business: The library was approached about having a drag queen happy hour. It was discussed that programming is not normally approved through the board. As long as the library staff feels the program is in line with the goals and objectives of library programming the board sees no reason why the program should not be permitted to run. The board does suggest it is clearly advertised what the program is so parents can determine if they would like their children to attend.

Adjournment: A motion was made by Matt Larkin, seconded by Mary Jane Legere, to adjourn at 8:57 PM. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted by Jacqueline Sornstein.