

**Minutes of the Board of Trustees Meeting
Bernardsville Public Library
July 19, 2016**

Attendance: In Attendance- Patrice Cummings, Skip Orza, Terry Thompson, Lucy Orfan, Valerie Zanardi. Mark Krook and Frances Wood were present. The mayor (and his alternate) and Richard Diegnan were absent. Shura Arnold, Library Director was present. Roni Larini from the Friends was also present.

President Terry Thompson called the meeting to order at 5:33 pm and read the Open Public Meeting Notice, followed by roll call.

Minutes: The June 21, 2016 meeting minutes were approved with minor amendments.

Director's Report: Ms. Arnold presented a brief overview of her report.

Treasurer's Report: Mr. Krook presented the monthly Treasurer's Report. There were no unusual bills or income amounts. There were no outstanding items. Our expenses are below budget. Mr. Krook moved to approve the Treasurer's Report, to pay the new bills received from July 1, 2016 – July 19, 2016 and to ratify the payment of bills received and paid from June 21, 2016 – June 30, 2016. Ms. Cummings seconded the motion, which carried by unanimous roll call vote.

Committee Reports:

Finance Committee: Did not meet. They will meet in September.

Policy Committee: Did not meet.

Personnel Committee: Did not meet.

Planning: Did not meet.

Communications: There were thank you notes from two library employees thanking the library for their service anniversary recognition. Also a note from a patron recognizing the staff for their work was shared

Public Presentations: The Friends will be adding a 50/50 raffle to their fundraiser in October. The summer reading Ice Cream Social will take place on August 25th.

Old Business: Ms. Cummings reminded us that the “Meet and Greet” with the appropriate Borough officials and Library staff and volunteers will be on September 8th at the Library from 4:30PM to 6:30 PM.

New Business: The Somerset Hills Board of Education will once again be asking the borough for additional parking spots to alleviate their anticipated overflow once school begins in the fall.

Executive Session: Ms. Cummings moved to go into executive session to discuss personal matters. The motion was seconded by Dr. Orfan. All voted in favor. We went into Executive session at 6:17 PM.

The meeting was adjourned by Ms.Thompson at 6:51 PM.

Respectfully Submitted,

A.Q. Orza II