

Friends of the Bernardsville Public Library, Inc
7:00 pm Board of Director's Meeting
July 21, 2010 Agenda

7:00 PM Call to Order – John Deibert, President

Approval of Minutes from March 17, 2010 and May 19, 2010 meetings

President's Remarks and Notifications –Report from meeting with Trustees Board; John Deibert

Correspondence - Rita Stein

Treasurer's Report –Status of tax filings, Federal and State forms, Audit; Jackie Somers

Library Director's Report – Karen Brodsky

Reports by Committee Chairs-

Finance - Brief status of Finance Committee's development of the 2011 budget; Status of Investments; Mid-year spending status for 2010 budget.
- Mark Aronson/ Jackie Somers

Fund Raising- Status report on 2010 fundraising letter and newsletter input; update on Pay Pal type online donations discussions;
- Georgiana Depew

Nominations- Introduction of new FBPL Volunteer's Policy document.
– Tom Shea

Programs – - Oct. 25th Asian Indian Dance Program; Dec. 13th Holiday music program; Unity Day – 1st wk in October; and previous Senior Day.
- Jos Kadam

Volunteer Recognition – Summary of Volunteer Luncheon on June 10th at Rita Stein's.
- Bob Baker

Public Relations – Input for Sept/Oct Newsletter; Rewording of Student Above & Beyond Awards (work with Micaele Casey); Publicity Opportunities
- Shellie Iossa

Ad Hoc Policy Committee – Areas of Policy for Review in Director's Manual & Timetables.
-Harold Kuskin

Old Business-

1. Construction Task Force update on Readers' Services area - Karen Brodsky/Jos Kadam

New Business

1. Items from the floor

Meeting Adjourned