

FRIENDS OF THE BERNARDSVILLE PUBLIC LIBRARY
BUSINESS MEETING OF THE BOARD

March 16, 2011

A G E N D A

- I. Call to Order – 7:00 p.m.
- II. Items from the Public
 - A. Communication from new President of the Library Board of Trustees – Donald Burset
 - B. Communication from the new Library Foundation Board – Howard Lemberg, March 23rd public get acquainted meeting with Foundation Board.
- III. President’s Remarks and Notifications -John Deibert
 - A. Liason from Friends Board to Library Foundation Board
 - B. Other items
- IV. Approval of Minutes from January 19, 2011 meeting -Kathy Redling
- V. Correspondence – Rita Stein
- VI. Treasurer’s Report – Jackie Somers
 - A. Mar. 1, 2011 Balance Sheet, etc.
Status of Friends Audit, Tax Filings, etc
- VII. Library Director’s Report, new Funding Requests and Action Items – Karen Brodsky
 - A. Payment options with Amazon.com
 - B. Request for Friends’ Credit Card for particular Library purchases
 - C. Request to transfer \$600 of funds from Furnishing Account.
 - D. Other items
- VIII. Reports by Committee Chairpersons
 - A. Finance – Mark Aronson
 1. 2011 Budget status
 - B. Fundraising – Georgiana Depew/Doug Doremus
 1. 2011 Annual Fundraising Drive Status & Thank you notes
 2. Committee meeting report
 3. Electronic Web Page and Database for Donations
 - C. Nominating – Elizabeth Faulkner –
 1. Report from Nominating Committee meeting

D. Programs– Jos Kadam –

1. Upcoming 4/10/11 Sundays @ 3 program
2. Senior Day 6/10, Friday

E. Public Relations – Caroline Browne –

1. Recent efforts and upcoming opportunities for publicity

F. Volunteers – Bob Baker –

1. Volunteer Luncheon date, at Roni Larini's home (?)

G. Ad-Hoc – Harold Kuskin – By-Laws Update Plan for 2011

1. By-Laws update report
2. Board Discussion of Article III of By-Laws.

IX. Old Business

X. New Business

- A. Executive meeting April 13th at 7:30pm.

XI. Meeting Adjourned