

Friends of the Bernardsville Public Library, Inc.  
June 7th 2017 Meeting Minutes

The Friends board meeting was called to order at 7:00pm by President Nancy Verduin. In attendance were Bob Baker, Katherine Harris, Jamie Bertoni, Maria Myers, Sarah Glazar, Stephen Autenrieth, Denis Dooley, Amy DeMilt, Nancy Gogen, and Pat Carroll. Not in attendance were John Bertoni, Amy Meyers, Debbie Heimerl, Shikha Mayer, Dan Lincoln, Joanne Kavanaugh, Roni Larini, Lori Pakrul, and Tim Coleman. Also in attendance were Leslie Brown-Witt and Shura Arnold.

President's Remarks and Notifications

Nancy welcomed John Clark who came to the volunteer fair and is interested in learning more about FOBPL. At the Foundation meeting Mark presented what the council has approved in past and how the library adjusted budgeting due to decrease in funding. Shura is working with Ralph on budget for next year. The March and May minutes were approved.

Vice President's Remarks

John was not present.

Correspondence

Maria stated there was no new correspondence to report.

Treasurer's Report

Bob stated the report covers the last two months. At end of May we have raised \$44,571 from approx 231 people (\$6,000 from matching gifts). The 990 has been filed and the NJ state report is due. The Board approved the Investment Policy.

Library Report

Shura stated there may be a conference table that can be donated. The Xerox machine has arrived and is working out wonderfully. There is a \$500 program proposal for decluttering and Michelangelo Exhibit at MET. (This was approved). Pat Kennedy presented a new App the library is interested in procuring. The three year contract price would be \$13,310 versus a one year contract at \$18,000 per year.

Programs

Pat cannot attend the movie, Maria will attend in her place. 6/23 movie Low & Behold at 2pm

Finance Committee

No update.

Fundraising Committee

We will continue running Bingo. Voted on invite for Fall bash and Nancy will have cards and signs printed. Agreed to raise the price to \$95 per ticket.

Campaign

Debbie is drafting a letter and there will be a meeting soon.

Public Relations Committee

Maria put together a letter.

Community Outreach

Dennis reported the VNA now has 5 CD players and music CDs for them.

Meeting adjourned at 9:00pm.