

Friends of the Bernardsville Public Library, Inc.
November 4, 2015 Annual Meeting Minutes

The Friends Annual Board meeting was called to order at 7:05 p.m. by President Roni Larini. In attendance were Steve Autenrieth, Bob Baker, John Bertoni, Caroline Browne, Denis Dooley, Elizabeth Faulkner, Sarah Glazar, Katherine Harris, Roni Larini, Shikha Mayer, Janet George Murnick, Maria Myers, and Nancy Verduin. Not in attendance were Doug Doremus, Deborah Heimerl, and Dan Lincoln. Also in attendance were Anne Meany, Leslie Brown-Witt, Jamie Bertoni, Joanne Kavanaugh, and Lori Pakrul.

President's Remarks and Notifications

Roni Larini told the board that Anne Meany is the library's interim director, for a second time. The Sinatra concert in October was fabulous, and the Oktoberfest fundraiser was fun, though not many people attended. She said Vine did a great job. Her President's Party is scheduled for Saturday, December 5. It will be a chance for our good-byes and hellos.

Correspondence

Maria Myers did not have any correspondence.

Treasurer's Report

Bob Baker recently paid Hamilton Farm, Peapack Wine, and Vine Restaurant bills. He also paid insurance for directors and officers, and the credit card user fee. From the Author Luncheon and Oktoberfest we received \$2,161 and \$1,450, respectively. Bob said we have received \$2K from ten donors through the newsletter. After distributing his financial reports, he noted that net assets are down a bit. He moved \$3K from the money market account to the debit card account. The Friends have given the library \$29K and Bob is projecting another \$9K. We will be getting the majority of our donations between now and January 1. Bob moved to accept his report and John Bertoni seconded. The motion passed. Roni thanked Bob for all of his work as Treasurer.

New Business

Nominating Committee

John Bertoni introduced Lori Pakrul, Jamie Bertoni, and Joanne Kavanaugh, and each said a few words. John proposed that they become board members, and Elizabeth seconded. The motion passed unanimously, and the three women joined us at our meeting tables. John proposed the three new classes, 2016-2018. Sarah Glazar seconded, and the motion passed.

Finance Committee

Bob Baker presented the 2016 Budget Proposal. He noted where changes have been made: Museum Passes increased to \$1,800, Local History reduced to \$100, Youth Awards reduced to \$500, Events & Misc. increased to \$800, Volunteer Recognition increased to \$400. Bob moved, and Nancy Verduin seconded, to approve the 2016 proposed budget. It passed without objection.

The Annual Meeting adjourned at 7:28 p.m.

Respectfully submitted,
Elizabeth Faulkner