

**Minutes of the Board of Trustees Meeting
Bernardsville Public Library
June 20, 2017**

Attendance: In Attendance- Patrice Cummings, Skip Orza, Terry Thompson, Mark Krook, Frances Wood and Richard Diegnan were present. Lucy Orfan, Valerie Zanardi and the mayor were absent. Shura Arnold, Library Director was present. Leslie Brown-Witt from the Foundation and John Bertoni from the Friends were also present.

President Terry Thompson called the meeting to order at 5:30 pm and read the Open Public Meeting Notice, followed by roll call.

Minutes: The May 16, 2017 meeting minutes were approved as submitted.

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

Treasurer's Report: Ms. Krook presented the monthly Treasurer's Report. There were no unusual bills or income amounts. There were no outstanding items. Mr. Krook moved to approve the Treasurer's Report, to pay the new bills received from June 1, 2017 – June 20, 2017 and to ratify the payment of bills received and paid from May 17, 2017 – May 31, 2017. Ms. Cummings seconded the motion, which carried by unanimous roll call vote.

Committee Reports:

Finance Committee: Did not meet.

Policy Committee: Did not meet.

Personnel Committee: Did not meet.

Planning: Met this past month. A brief update on their progress was presented. Started the process for developing a long term budget plan taking into consideration the current and projected future Borough contributions. Will meet in July before the Board meeting.

Communications: None

Public Presentations: The Friends will be having a Bingo night in September. The Foundation's Homes of Distinction was a success with 115 people attending. The Foundation's Endowment fundraising efforts continue.

Old Business: Somerset Hills School District is requesting 10 parking spaces in the Library

parking lot for their BHS students this upcoming school year. We decided to wait until September to address the matter which will then be forwarded to the Borough Council.

New Business: None

The meeting was adjourned by Ms. Thompson at 6:17 PM.

Respectfully Submitted,

A.Q. Orza II