

**Minutes of the Board of Trustees Meeting
Bernardsville Public Library
April 22, 2014
Approved May 20, 2014**

Attendance: All trustees were present except Patrice Cummings, Skip Orza and Fran Wood. April Judge, Executive Director, and Roni Larini, President of the Friends of the Library, were also present.

President Terry Thompson called the meeting to order at 5:37 pm and read the Open Meeting Notice, followed by roll call.

Minutes: The March 18, 2014 minutes were accepted with one correction.

Director's Report: April Judge referred to her written report and added an update on the Jay Parsons Memorial Garden, which is now under construction. She also made brief mention of the library budget which has been submitted to the Borough, and the possible need for additional parking passes. Tammy Lee has been hired for the Youth Services position and will start May 19, 2014.

Treasurer's Report: Mark Krook presented the Treasurer's Report, mentioning that, at the first quarter mark, the expenses are as expected running at about 25%. Mr. Krook moved to approve the Treasurer's Report, to pay the new bills received from April 1 – 22, 2014, and to ratify the payment of bills received and paid from March 19 – 31, 2014. Craig Lawrence seconded the motion, which carried by unanimous roll call vote.

Committee Reports: The Finance Committee met with the Borough Finance Committee on April 10, 2014 to discuss the preliminary budget. No other committees met.

Public Participation: Roni Larini, President of the Friends, announced that on May 7, 2014 the Friends will hold a ceremony to honor the Junior Volunteers at the library. Also, the annual luncheon to honor library volunteers will be held on May 16, 2014 from 11 am to 2 pm.

Communications: The fact that Polaris Library Systems has been acquired by Innovative was discussed, raising a question about the possible impact this might have on the Bernardsville Library.

Old Business: None.

New Business: Donald Burset moved that the six Dell computers on the enclosed list be decommissioned. Craig Lawrence seconded the motion, which carried by unanimous vote.

Terry Thompson adjourned the meeting at 6:06 pm.

Respectfully Submitted,

Lucy J. Orfan, Secretary