

**Approved Minutes of the Board of Trustees Meeting
Bernardsville Public Library
February 18, 2014**

Attendance: All trustees were present except Fran Wood. April Judge, Executive Director, Roni Larini, President of the Friends of the Library and Jim Costello of the Bernardsville Library Foundation were also present.

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

Minutes: The January 29, 2014 minutes were accepted with minor corrections.

Director's Report: April Judge highlighted several points covered in her monthly report. She also raised the issue of repurposing the space in the library and the necessity to address both current and future needs. Terry Thompson expanded the discussion to include the need for additional library space.

Treasurer's Report: Mark Krook presented the Treasurer's Report, noting that there was no unusual activity. Mr. Krook moved to approve the Treasurer's Report, to pay the new bills received from February 1 - 18, 2014, and to ratify the payment of bills received and paid from January 22 - 31, 2014. Patrice Cummings seconded the motion, which carried by unanimous roll call vote.

Committee Reports: No committees met during the past month. It was noted that members to some committees are still to be assigned.

Public Participation: Roni Larini, President of the Friends of the Library, mentioned that the Fundraising Committee is busy planning several events, including a luncheon at Roxiticus Country Club featuring author Ilene Beckerman. Jim Costello of the Foundation announced that the next fundraising event would be Homes of Distinction on March 30, 2014. An appeal letter is scheduled to go out in April.

Communications: None.

Old Business: Donald Buset moved that the 2015 contract for auditors Nisivoccia LLP be approved, with the cost increasing from \$3,000 to \$3100. Patrice Cummings seconded the motion, which carried by unanimous vote.

New Business: Terry Thompson moved to decommission library equipment as identified on a list presented by staff: three printers and a CD/DVD cleaner. Mark Krook seconded the motion, which carried by unanimous vote.

Terry Thompson adjourned the meeting at 6:11pm.

Respectfully Submitted,