

**Minutes of the Board of Trustees Meeting
Bernardsville Public Library
January 29, 2014
Approved February 18, 2014**

Attendance: All trustees were present except Maribeth Southworth and Fran Wood. April Judge, Executive Director, and Megan Hartley, Vice President of the Friends of the Library were also present.

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

Terry Thompson administered the Oath of Office for new trustees Mark Krook and Skip Orza.

Maribeth Southworth, Nominating Committee Chair, presented the Slate of Officers for 2014 by way of speaker phone: President- Terry Thompson, Vice President- Patrice Cummings, Secretary- Lucy Orfan, and Treasurer- Mark Krook. No additional nominations were presented. Donald Burset moved that the slate be accepted and Skip Orza seconded the motion. The motion carried by unanimous vote.

President Terry Thompson took over at 5:39pm.

Minutes: The December 17, 2013 minutes were accepted as presented.

Director's Report: In her report, which had been part of her remarks at the Foundation Thank You Event on January 26, 2014, April Judge thanked all who made the Bernardsville Public Library the "Hub of the Bernardsville Community." She emphasized the expanding role of the library and gave an overview of the broad spectrum of services offered and some plans in the making. She included various statistics from 2013, which indicated high library usage, mentioning also that the library is now a "center" for residents in times of emergencies.

Treasurer's Report: Mark Krook presented the Treasurer's Report that contained nothing unusual about the month's status. Mr. Krook moved to approve the Treasurer's Report, to pay the new bills received from January 1-21, 2014, and to ratify the payment of bills received and paid from December 18-31, 2013. Patrice Cummings seconded the motion, which carried by unanimous roll call vote.

Committee Reports: No committees met during the past month.

Pat Kennedy-Grant introduced Brian W. Bosenberg of Bosenberg Landscape Architecture who presented a plan for the Jay Parsons Memorial Garden which will be a gift from the Parsons family. Board members expressed approval and the final design will be recommended to the Borough Council.