

Bernardsville Public Library
Minutes of the Special Board of Trustees Meeting
October 20, 2014

Approved by the Board of Trustees, November 18, 2014

In Attendance: Board Members Terry Thompson, Patrice Cummings, Lucy Ofran, and Skip Orza. Members of other organizations: April Judge, Bob Baker, Elizabeth Faulkner, Roni Larini, Pat Kennedy-Grant, Ed Landis, Valerie Zandari.

President Thompson called the October 20, 2014 meeting to order at 5:05 PM. After leading the Pledge of Allegiance, she introduced the representatives from Creative Library Concepts.

Mr. David Kingsbury and Ms. Nancy Dalzell distributed copies of their proposed floor plan and then gave a power point presentation detailing the many ways that they would repurpose the space in the library to meet the future needs of the library and community as well as to alleviate the noise levels in the current Youth Services Area. At the conclusion of the presentation, they answered questions from the audience.

Ms. Thompson moved to adjourn the meeting at 6:30 PM seconded by Ms. Cummings and approved by all.

Respectfully submitted,

Lucy Ofran
Secretary