President remarks- Nancy Verduin

Board Personnel Updates: Nancy Goguen was nominated for Correspondence Secretary and approved by unanimous vote.

Jamie Bertoni volunteered to work with the library on the kitchen clean up.

The Board of Trustees, Foundation and the Friends are combining efforts to publicize our donors on an annual basis. A subcommittee, of which Dan Lincoln is participating, will review current donations for all donors and will develop a proposal for categories/levels of contribution that will be used in print and digital media.

Vice President Remarks- John Bertoni
Foundation updates supplied by Shura Arnold and Nancy Verduin. The Foundation is pursuing a wine tasting event for 9/27/19 to be held in Chester. The plan is to have over 20 wineries represented.

Recording Secretary- Amy DeMilt
July minutes approved and ready to be posted

Correspondence – Nancy Goguen
A thank you note will be sent to Penguin Ice Cream to thank them for the ice cream for the social.

Treasurer’s report- Bob Baker
July financials were distributed. Expenditures and receipts as expected for mid calendar year. $4,233 provided to the library, for a total of $25,911 year to date.

Library Update- Shura Arnold
- On behalf of the library Shura thanked the Friends for the contributions to the youth program.
- The new youth services intern has accepted a part time position.
- Upgrades are being made to Chromebook to support coding.
- A video of the World’s Fair program is available for viewing.
- Harry Potter’s Birthday Party hosted 200 patrons between the Bernardsville and the Peapack-Gladstone Libraries.
- A Halloween blow out is planned for 10/27.

Reports by committee chairs-

Campaign subcommittee- Nancy Verduin
The letter is ready to be sent to the printer. The envelope will be changed to include an option to remain anonymous.

Program- Dan Lincoln/ Pat Carroll
Movie update- The last movie was well received with 14 attendees. No change to the schedule is contemplated for this year.
Ice Cream Social- Over 40 attendees came to the event that was advertised in the paper. Discussion as to additional publicity included providing a ‘coupon’ for the event at the summer reading kick off and flyers.

The next concert with **Zydeco Revelators** is September 23rd. The band is described as playing hot, Louisiana-inspired dance music with sweet Cajun accordion, electric guitar, groovy rhythm, and that cool metal rub-board vest. You’ll feel like dancing in the aisles, and you’ll learn about the unique, vibrant cultures of Southwest Louisiana. Performing will be Phil Passantino, accordion and vocals; Keith Vukan, bass and vocals; Lawrence Ochs, guitar; Lou Selmi, drums and vocals; and Sal Carollo, rubboard.

**Fundraising - Vacant/Debbie Heimerl**

**Mini Golf**
- The event is confirmed to include teen night, family day, and adult event. Pricing for the adult event will be set at $35 which is planned to include food from local businesses (possibly Mexican, Chinese, and Japanese) as well as beverages (wine and beer).
- Volunteers- All Friends Board members are committing at least 4 hours during the event. The Library staff will also support the event as well as expected volunteers.
- Board members signed up for committees (volunteer, Sponsor engagement, Vendor Liaison, Publicity, Planning- teen, family and adult events, Tricky tray/50/50)
  - Sponsorship:
    - Nine or so board members to each work with 1 or 2 signed up sponsors on their hole- to make it creative and fun
  - Food
    - Breakfast- donuts, coffee, bagels
    - Teen night –
    - Family day lunch, snacks
    - Adult night food and beverage- Plaza Tikal
    - Coke/pepsi for drinks? Kraft snacks? To sell (request out to both Coke and Kraft)
  - Tricky Tray
  - Volunteers- board, teens, library personnel
    - 2 for $
    - 4 for 19th hole- food/gifts
    - 2 or 3 for walking the course during the teen and family events?

**As of 8/16:**
- 12 holes sponsored (plus 3 who have not confirmed hole or auction) $6,000
- 11 prize sponsors (or 14) value $1,000 or so. $1,400

**Cost avoidance-**
- 1 food
- 1 printing
- 1 advertising (plus we have two ads for the Bville news)
- 1 hotel for vendor
Friends of the Bernardsville Public Library Board of Directors

Public Relations - Vacant

National Friends of the Library week - Oct. 21-27, 2018

- Book in a Jar
- Golden tickets

Nominating - Shikha Mayer/ Nancy Goguen

The potential candidates for the board opening have determined it maybe more of a commitment than they can currently offer. We therefore continue to look for at least one new board member for an immediate position and one or two for November.

Finance - Jamie

Planning for 2019 will begin in September

Volunteer Recognition - Lori

Public Comments

Board of Trustees - See comments above concerning recognition of donors.
Foundation - See comments above
Next board of Directors: 9/17/18 Monday (downstairs)