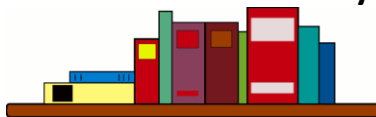


# Friends of the Bernardsville Public Library Board of Directors



## August 23, 2018 Minutes

### 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.

## Friends of the Bernardsville Public Library Board of Directors



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 23<sup>rd</sup>. 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 19<sup>th</sup> hole- food/gifts
    - 2 or 3 for walking the course during the teen and family events?

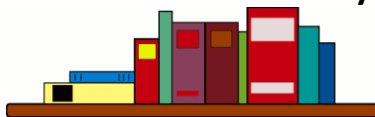
### **As of 8/16:**

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



**Mini Golf Sponsor Lead Listing-**

Business	Contact	At Chamber meeting, or at contact and interested	FBPL member make contact
Board of Trustees	Patrice Cummings	Hole Sponsor	Nancy
Just Cabinetry	Todd Ambrose	Hole Sponsor	Nancy
Kumon Math	Sweetie Janani	Hole Sponsor	Nancy
Ludlow	Tom Wood	Hole Sponsor	Dan
NGC Development - hole #2	Tom W'att admin@mgcdevelopment.co	Hole Sponsor #2	Dan
Richard Diegnan	Rich Diegnan	Hole Sponsor	Nancy
Shikha Mayer	Shikha	Hole Sponsor	Nancy
York Optical		Hole Sponsor	Steve
Friends of the Library #18	Nancy \$250/matching gift \$250 Clubb	Hole Sponsor #18	Nancy
The Bernard Inn	Andrea Testa	Hole Sponsor	Jerry
Elite taxi & Limo	Michole Broccoli Marafioti	Hole Sponsor	Bob
J C P & L	Rob Walton	Hole Sponsor	Nancy
SEK Architects	Stephen Kowalski	Hole Sponsor	Jerry
Dentist- Dr Kuitems		Is interested, but not yet sure if hole or other	Nancy
Killing Tree Care	Bobby killing	Hole or other	Bob
Cummings Management	Patrice Cummings	Prize Sponsor	Nancy
Rebecca Collection-	Sharon	Prize Sponsor	Nancy
Somerset Grain & Feed	Tom Milesnic	Prize Sponsor	Nancy
The Bookworm	Mary Ann Donaghy (Board)	Prize Sponsor	Nancy
Tons of Toys- confirmation	Anthony DeSalis	Prize Sponsor	Nancy
Flemington Department Store	151 State Route 31,Flemington, NJ 08822 Patty Schu, ext 143	Prize Sponsor	Nancy
USGA	Kim Gannett	Prize Sponsor	Nancy
Patrice's dentist	TBD- Patrice is sending me info	Prize Sponsor	Nancy
The Bar method	Melissa Ramsey	Prize Sponsor	Jerry
The Golf range	RT 22 Branchburg Brian Poniatowski, General Manager	Prize Sponsor	Jerry
Rozzi Management and Consulting	Joseph Rozzi	interested, has package	Dan
Bernardsville Print Centre, LLC	Brenda Curnin	Extra printing- score card makes sense?	Dan
Connection Magazine		14 page add in Nov issue	Nancy
USGA	Kim Gannett	Lobby Cases, hole design maybe	Nancy
The Olds Mill Inn and Grain House	Sheila Palke	Vendor accommodations	nancy
Place Tikal	Julio Perez	Food for evening event	Dan

## 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 a 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)