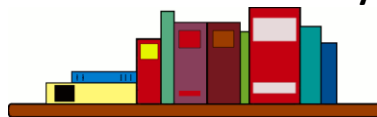


Friends of the Bernardsville Public Library Board of Directors



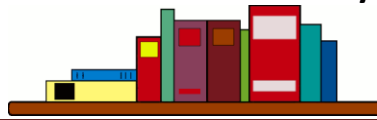
January 2nd 2019 Annual Meeting Agenda Minutes

ATTENDANCE: Nancy Verduin, Amy DeMilt, Pam Isenberg , Jamie Bertoni, Nancy Goguen , Patrice Cummings (BOT), Jerry Clark, Gerry O'Donovan (prospective member), Lori Pakrul, Steve Autenrieth

MISSING: John Bertoni, Deb Heimerl, Dan Lincoln, Bob Baker, David Larkin, Karl Piirimae, Shura Arnold, Denis Dooley, Pat Carroll

- I. President remarks- Nancy
 - Welcome to prospective board member Gerry O'Donovan, introduction, 20 year resident, finance background, CFO experience. Nominated, all voted in favor.
 - Karl P has been asked to chair Board of Newark Public Radio and has tendered his resignation. Committee assignments 2019.
 - Now have two openings. We are all tasked to find candidates.
 - Balance between committees – need to rebalance and discuss succession planning. Gerry may move over to Finance and Jamie can assist in succession. Jamie will move to Fundraising to chair.
 - Succession planning – need to have succession for Dan and Programs. PR waiting for social media person right now. Volunteer committee needs folks. Would like folks to step up.
- II. Vice President Remarks- John (absent) – Leslie has sent an email that the Foundation will be starting in May. September wine tasting still scheduled. Joan stepping down and Judith Quigley moving to VP.
- III. Recording Secretary- Amy
November minutes post
- IV. Correspondence – Nancy G nothing
- V. Treasurer's report- Bob Baker, not present but provided the financials for past 2 months. Reflects 2018 patronage of ESL program. Some differences on the budget from actuals due to line items.
- VI. Library Update- Patrice on behalf of Shura. SH Magicals did a performance in December. Winter camp did very well, pulling about 100 people. More details to come. Children's museum passes added for one year only. WiFi upgraded December, installation and support provided, equipment purchased. No telephone service 12/26 – basic service back and reprogrammed within hours.
- VII. Reports by committee chairs-
 - Nominating- Nancy G
 - New member presentation – see above
 - Additional board seats- looking for two candidates
 - Finance- Jamie – nothing at this point

Friends of the Bernardsville Public Library Board of Directors



Fundraising- Vacant

Mini Golf discussion- Nancy – at end of regular meeting

Programs- Dan

Concerts: Dan Recap of Raritan Ringers – 80 people plus the ringers. Next concert March.

Movie Nov/Dec Recap: Pat (not in attendance)

January 25th: “The Death of Stalin: A Comedy of Terrors” (2018). When tyrannical dictator Joseph Stalin dies in 1953, his parasitic cronies square off in a frantic power struggle to become the next Soviet leader. Among the contenders are the dweebish Georgy Malenkov, the wily Nikita Khrushchev and Lavrenti Beria, the sadistic secret police chief. As they bumble, brawl and back-stab their way to the top, the question remains: just who is running the government.

Public Relations- Subcommittee met (Bob, Pam, Nancy & Nancy G)

To meet after Mini Golf to set priorities for the year

Volunteer Recognition- Lori – goody bags (50 bags) may cut back down a bit on bags next year; next event is the volunteer luncheon – May 6, 2019

Public Comments

Board of Trustees- Terry – Borough reorg new member our VP John Bertoni has appointed to BOT; so we have another opening. [VP will be part of the FBL succession plan, also will attend the Foundation meetings. In the interim need someone to attend Foundation Meeting] Pam has offered, schedule permitting, to attend Foundation meeting

Foundation- Leslie

Old Business/new business

Next board of Directors: February 6

Friends of the Bernardsville Public Library Key Dates 2019

2/6/2019	3/6/2019	4/3/2019	5/1/2019	6/5/2019	7/10/2019 (second week)
8/7/2019	9/4/2019	10/2/2019	11/6/2019 (7 pm annual meeting, full room)		

Concerts: TBD

March 24

April 28

June 7 (seniors' day)

November 3, Flamenco Guitar (confirmed performance)

October 13 or December 8

June 7 Senior's day