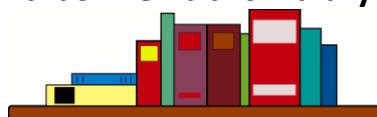


Friends of the Bernardsville Public Library Board of Directors



February 3rd 2019 Annual Meeting Minutes

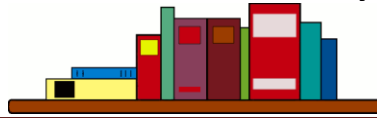
ATTENDANCE: Nancy Verduin, Steve Autenrieth, Bob, Baker, Jamie Bertoni, Pat Carroll, Jerry Clark, Nancy Goguen, Deb Heimerl, Dan Lincoln, Gerry O'Donovan, Lori Pakrul, Shura Arnold, Terry Thompson (BOT)
MISSING: Pam Isenberg David Larkin, Denis Dooley, Amy DeMilt

- I. President remarks- Nancy
Foundation 2/12- I will be in Dallas, so will submit a written report for the foundation meeting.
- II. Vice President - vacant
- III. Recording Secretary- Amy
January minutes- no updates approved
- IV. Correspondence – Nancy G
No Correspondence
- V. Treasurer's report- Bob Baker
First month of the new year, \$3,000 in donation, \$1,500 in matching, and \$700 for golf. We also received another \$3,000 in golf sponsorship. We gave the library \$5,581. We may not spend the remaining ESL as the library has new funding. The accountant was \$1, 350 which was well worth it. Investments did well with 4% increase. We will move the Bingo money to the debit account.
- VI. Library Update- Shura Arnold
 - Meeting with the borough council finance committee
 - Main file server failed this month, resulting in replacement server being required. It was installed quickly which was appreciated.
 - Continuing to work on the stabilization of the heat, both gas and electric.
 - Library also worked with a consultant who helps organizations with their billing. We may be overbilled and charged too much.
- VII. Reports by committee chairs-
 - Nominating- Nancy G
 - Additional board seats- looking for candidates
 - Nominating Dave Larkin & Gerry O'Donovan as Co- Chairs of Finance Committee
 - Dave and Gerry, presented as candidates as co- chairs for the finance committee, were nominated and approved in the position.

Finance- Jamie (Temporary until position filled)
Investments will be reviewed for the next month.

Fundraising- Jamie/ Debbie

Friends of the Bernardsville Public Library Board of Directors



Nancy – at end of regular meeting

Programs- Dan

Movie Jan Recap: Ten to twelve attended this prior movie.

February movie



"Lady Bird" (2017). Marion McPherson, a nurse, works tirelessly to keep her family afloat after her husband loses his job. She also maintains a turbulent bond with a teenage daughter who is just like her: loving, strong-willed and deeply opinionated.

Sunday's at three- Forever Ray- March 24th

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

To meet after Mini golf to set priorities for the year

Volunteer Recognition- Lori

Planning for the luncheon will begin next month

Public Comments

Board of Trustees- Terry

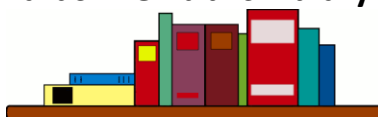
- Reorganized with new appointed board
- Annual donor recognition program was established for 2018 donors, who will be listed in the March newsletter

Foundation- Leslie

- Campaign letter will be sent in April
- Foundation Endowment Committee meeting 2/13
- Fall event is scheduled for Sept 27th

Old Business/new business

Friends of the Bernardsville Public Library Board of Directors



Next board of Directors: March 6

Current 2019 Committee Assignments/Task Forces

Finance	Fundraising	Nominating	Programs/ Movies	PR/ National Friends	Volunteer	Campaign
David Larkin (co chair)	Jamie Bertoni	Nancy Goguen	Dan Lincoln	Vacant	Lori Pakrul	Lori
Gerry O' Donovan (Co Chair)	Steve Autenrieth	Steve Autenrieth	Steve Autenreith	Bob Baker	Debbie Heimerl	Nancy
Bob Baker	Pat Carroll	David Larkin	Pat Carroll	Denis Dooley	Denis Dooley	Debbie
Debbie Heimerl	Jerry Clark			Nancy Goguen		
Amy DeMilt	Debbie Heimerl * Co chair- correspondence			Pam Isenburg		
	Amy DeMilt			Gerry O'Donovan		
	Nancy Verduin			Nancy Verduin		

Note: Dan is available for any committee for posting flyers.
 Dan is on the donations task force with the Foundation and library
 Pam is assisting in attending the Foundation meetings.

Friends of the Bernardsville Public Library Key Dates 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:

March 24 Forever Ray
 April 28 Viva Vallenato! Folk Music of Colombia
 November 3, Flamenco Guitar
 October 13 or December 8

June 7 Senior's day

National Volunteer Week celebration: May 6th

Ice Cream Social: August TBD

Annual Campaign: October 2019

National Friends of the Library Week: October 19-26 (guestimate)