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
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
Next board of Directors: March 6

**Friends of the Bernardsville Public Library Key Dates 2019**

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>3/6/2019</td>
<td>Ice Cream Social: August TBD</td>
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<tr>
<td>5/1/2019</td>
<td>National Volunteer Week celebration: May 6th</td>
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<tr>
<td>6/5/2019</td>
<td>Annual Campaign: October 2019</td>
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<tr>
<td>7/10/2019</td>
<td>National Friends of the Library Week: October 19-26 (guestimate)</td>
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<td>8/7/2019</td>
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**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)