Minutes of the Board of Trustees Meeting  
Bernardsville Public Library  
June 18, 2019

**Attendance:** John Bertoni, Mary Jane Canose, Patrice Cummings, Mark Krook, Lucy Orfan, Terry Thompson and Valerie Zanardi (arrived 5:39 pm) were present. Richard Diegnan and Gretchen Dempsey were absent. Alexandria Arnold, Executive Director, Bernardsville Public Library, and Leslie Brown-Witt, President of the Bernardsville Library Foundation, were also present.

President Terry Thompson called the Board of Trustees (“Board”) meeting to order at 5:30 p.m. and read the Open Meeting Notice, followed by the roll call.

**Minutes:** The May minutes were approved as submitted.

**Director’s Report:** Shura Arnold discussed the status of the search for a Readers’ Service manager. The library construction bond regulations have still not been published, but there have been responses to bid requests on the library doors, very close in total amount.

**Treasurer’s Report and Bills:** Mark Krook presented the Treasurer’s Report and bills, noting that we were 42% on the total budget but that there was nothing exceptional this month. Mr. Krook moved to approve the Treasurer’s Report, to pay the new bills received from June 1-18, 2019, and to ratify the payment of bills received and paid from May 22-31, 2019. Patrice Cummings seconded the motion, which carried by unanimous roll call vote.

**Committee Reports:**
- Finance, Planning and Policy did not meet.
- Personnel: There was a brief discussion of the interviewing process and the caliber of most of the applicants.

**Public Participation:** Leslie Brown-Witt reported for the Foundation on the status of their appeal letter, their financial report and the planning for the September fund-raising event. Ms. Thompson read a brief report from the Friends.

**Communications:** Ms. Arnold shared several letters commenting positively about the library.

**Unfinished Business:** Patrice Cummings said that the joint donor list is still being corrected.

**New Business:** Mrs. Canose described the plans for a Mayor’s Cultural Arts Committee, with some discussion about having a library representative serve for coordination purposes.

The meeting adjourned at 6:33 pm.

Respectfully submitted,

Terry A. Thompson, President