

Friends of the Bernardsville Public Library Board of Directors

February 3, 2021 Minutes

Attendance: Steve Autenrieth, Jamie Bertoni, Jerry Clark, Lori Pakrul, Bob Baker, Gladis daSilva Menare, Jose Borbolla Escoboza, Nancy Verduin, Deb Heimerl, Dan Lincoln, Lennie Ambelang, Jay Ambelang, Gerry O'Donovan , Nancy Goguen, Victoria Oliveira

Shura Arnold (library), Leslie Brown Witt (Foundation) and Rich Diegnan (BOT)

Absent:, Pat Carroll

President Remarks- Nancy Verduin

- Lennie Ambelang Introduction
- Let Nancy know if you want to change committees.

Vice Presidents Remarks- none

Recording Secretary- Lennie and Jay Ambelang

- No Business

Correspondence- Nancy G

- No Correspondence

Treasurer's Report- Bob presented updates

- Total assets are greater than \$500k
- January we received 4100 and 1000 in first week of February.
- Sent out 1099 to golf vendor.

Library update: Shura

- New Library News Letter is out
- Mrs. G is doing movement based programs for children.
- 2 more cooking programs in cooperation with Shoprite
- Feb 7th at 2pm sign up for Carol Fitzgerald program on Spring and Summer Reads.
- Programs considered for Adult Meditation and yoga. Also a virtual visit to a goat farm.

Review by Committee Chairs

Finance –

\$600 received in Pay Pal

Fundraising-

- Discussion on camera donation. Pat Carroll may have cameras for a display. Dan Lincoln has them as well. Gladys and Dan will put display together.
- All Thank you letters are out
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Nominating- Nancy

No updates

Public Relations- Gladis & Jose

Will also promote tutor.com to local families especially spanish language learners

Plan to hold a sup committee meeting before March meeting

Programs- Dan

- Dan spoke of the possibility of a May or June concert at the HS and is researching the idea of holding an outdoor movie

Volunteer Recognition- Lori

- Cookies from Priscilla's pantry was well received
- Dan volunteer to make cookies which will be bagged, for the staff for this coming month

Board of Trustees- Rich Diegnan – conversion to MAIN primary focus.

Foundation- Leslie

- New member Patric Cummings working with large donors
- Appeal letter to go out in May
- Will determine if and what event may occur in the fall (sept/oct)

Letter for homeowners- Deb and Lori are working on a draft

Meeting adjourned. Next meeting 3/3/21 at 7:00 PM