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

**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