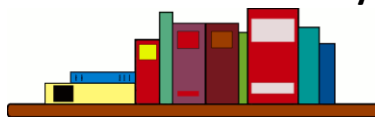


# Friends of the Bernardsville Public Library Board of Directors



**April 7, 2021  
Meeting Minutes**

Lennie Ambelang, Steve Autenrieth, Bob Baker, Jose Borbolla, Pat Carroll, Jerry Clark, Nancy Goguen, , Debbie Heimerl, Dan Lincoln, Gladis Menare, Lori Pakrul, Nancy Verduin, Laura Cole (for Shura Arnold), Skip Orza, Rich Diegnan

President remarks- Nancy

- Storage area- reverting back to Borough
- Storage unit- share with Foundation and Library and split cost
- May need to purchase shelving to maximize space
- Looking at 10x15 rental to start and possibly move down to 10x10
- Jay made motion to approve up to \$2000 on rental, seconded by Jose, unanimously approved.
- Volunteer(s) May effort to clean out and move materials. Need to vacate by 5/30.

Vice President Remarks- Vacant-

Jose attended Foundation meeting

Recording Secretary- Jay/Lennie

March minutes update noted (Minutes change Wolfgang to Debbie) and approved

Correspondence – Nancy G

None

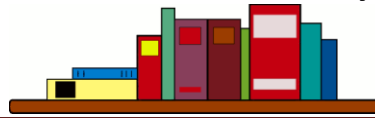
Treasurer's report- Bob Baker

- Net assets over \$500,00
- Campaign donations approx. \$30K from sept to present 166 donors
- See financial report submitted
- Need to have check drafted from library for payment of concert and invoice so Friends can reimburse after event.

Library Update- Laura Cole for Shura

- Tammy Shaw has tendered resignation – plan to hire interim children's librarian
- Demand for use of space at library has increased and more tables will be added.
- New library hours due to assessment of funds provided by the borough M, T, W 10-8pm Th 1-5pm, Fri 9-5, Sa 10-2, Su 1-5 – 2021 \$852,082. 2020 \$891,782 2019 \$947,630
  - Questions regarding funding vs spending –
  - Nancy V. presented some historical information regarding budget and Borough funding
  - Discussion regarding future income

# Friends of the Bernardsville Public Library Board of Directors



## Reports by committee chairs-

### Programs- Dan/Pat

- Outdoor concert May 16<sup>th</sup> 3 PM
- Viva vallenato \$600
- Library parking lot (confirmed)
- Discussion regarding cost of stage as well as additional cost for custodian (as required by the School District). Decision to NOT rent stage this year due to cost and logistics.
- Discussion regarding electricity needs and ensuring sufficient access.
- Discussion regarding advertising, ticket reservations and need to include directions on entrance/exit. Line-up at Olcott 2:30 for entrance.
- BPD aware and keeping event within compliance.
- May have more walk ups. Will need to determine how we will handle... row of open spots or let them fill in on sides? Leave dance space
- Discussion regarding State guidelines and compliance. Will need each person to have a ticket – will start with 100 tickets and open up more as we are able.
- Will print flyers and bookmarks to promote – publish on library website – newspaper?



### Public Relations- Gladis and Jose

- Flyers, social media for May event\_
- Include concert article in newsletter for June.

### Fundraising- Debbie / vacant

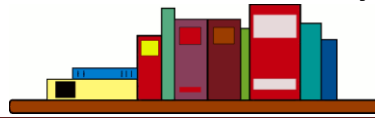
- Vintage Camera collection donation- Update from Jay – will continue to try to get in touch with donor
- New letter to go out.

### Finance- Gerry not in attendance

### Volunteer Recognition- Lori

- Goodies for the staff
- Brainstormed Other ideas for volunteer recognition besides food?

# Friends of the Bernardsville Public Library Board of Directors



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Nominating- Nancy G  
No new information

Public Comments  
Board of Trustees- Skip  
Recognition of revenue changes from borough  
Foundation- Leslie - not in attendance

Old Business/new business-  
Letters to new homeowners are being generated.

Next board of Directors: May 5, 2021

## **Friends of the Bernardsville Public Library Key Dates 2021**

### **Meetings**

6/2, 7/7, 8/4, 9/1, 10/6, 11/3 12/1 if applicable

### **Concerts:**

**Annual Campaign:** October 2021 (unless foundation has event in Sept- then move to November)

**National Friends of the Library Week:** October 17-23