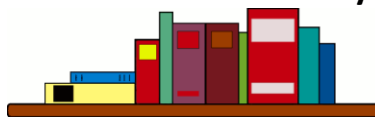


Friends of the Bernardsville Public Library Board of Directors



May 5, 2021
Meeting Agenda- 7:00

Call to order: 7:03

Members present: Jay and Lennie Ambelang, Shura Arnold, Bob Baker, Jamie Bertoni, Jose Borbolla, Pat Carroll, Jerry Clark, Nancy Goguen, Dan Lincoln, Gladis da Silva-Menare, Skip Orza, Victoria Oliviera, Nancy Verduin,

Absent: Debbie Heimerl, Steve Autenrieth, Pat Carroll, Jose Borolla-Escoboza, Gerry O'Donovan, Lori Pakrul

President remarks- Nancy

Looking for new Finance Committee chair – may look into recruiting some new members to the Bubble. Bob Baker will fill in for the interim. Hope to fill before budget revision in August.

Storage unit secured for \$344 per month, cost to be shared with Foundation.

Move in plan:

Anticipated move date Sat. 5/22 (anticipate needing 5-6 volunteers) 9:00am.

Unit 32123

10 x15

Trucks- Jay and use of van from storage place, will cancel if not needed. (\$25 for collision coverage, 30 miles free, \$200 cash deposit to be return when truck returned)

Vice President Remarks- Vacant-

Jose attended Foundation meeting

Sept non-event planning underway. Looking for donations.

Board of Trustees (Skip):

Thankful to the Friends of the Library for continued support

Youth services manager has moved on and will be looking to fill position

Staff very appreciative of Friends support

Recording Secretary- Jay/Lennie

April Minutes- no updates and will be sent to Jill for Publication

Treasurer's report- Bob Baker

\$276 in donations

\$4425 to library and \$42 in staff gifts

Investments doing well – dividends \$75

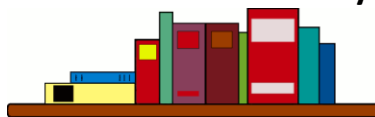
Non-profit 990 has been prepared – will do NJ filing next month

20 donors short of donations to match from last fiscal year

Correspondence – Nancy G

No new updates

Friends of the Bernardsville Public Library Board of Directors



Library Update- Shura Arnold

24 applications for new Youth Services Manager would like position filled by 6/21

Reports by committee chairs-

Programs- Dan/Pat

Outdoor concert May 16th 3 PM HS lot – has been coordinated with HS and SHSD

Viva vallenato \$600

Flyers have been handed out around town and downtown – will have more printed

Gate control confirmed (orange striped sawhorses) to ensure entrance from back.

Power cords and outlets confirmed

Neighbors have been notified of event as courtesy

Registration status – only a few people have RSVPd but expect more leading up to the event.

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 – less of a concern regarding total number of participants due to expansion of outdoor events.

Rain plans...?

Volunteers- I think Jose, Victoria, Bob, Dan, Jamie, and Nancy have volunteered. Others as well?

Gladis will submit to District to have event invitation included in Friday folder



Public Relations- Gladis and Jose

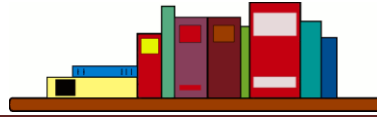
Flyers, social media for May event

Newsletter article- get ready so can add event info, finalize for 6/1

Fundraising- Debbie / vacant

½ of the new homeowners letters are complete

Friends of the Bernardsville Public Library Board of Directors



Finance- Gerry

See above regarding opening for chair -

Volunteer Recognition- Lori

Goodies for the staff

Tasty goodies will be welcome if restrictions on shared treats is lifted 😊

Old Business/new business-

Letters to new homeowners? Second list provided (Dec- Feb sales)

Ideas for upcoming programs? Ice cream social? End of August? Potential program in Sept.

National Friends of the Library Week

Next board of Directors: June 2, 2021

Meeting Adjourned: 7:45pm