Friends of the Bernardsville Public Library Board of Directors

June 1, 2022
7:00 PM At Library

Call to Order 7:05

Members present: Nancy Verduin, Lennie Ambelang, Alee Gunderson, Nancy Goguen, Bob Baker, Meghan Scott, Nina Alstrom, Elizabeth Bray, Gladis Menare, Victoria Oliveira, Lori Pakrul, Pat Carroll, Ruth Darcy

President remarks - Nancy V.
• Welcome new nominees:
  o Nina Alston
  o Ruth Darcy
• Nomination committee- Nancy G o Nina and Ruth both nominated by the committee and approved by unanimous vote.
• Announcement-Shura’s retirement o 6/11 goodbye party- received invite?
• Board of Trustees o Currently have nine potential candidates for Librarian, have a potential candidate for interim position
• Goodbye Pat and Jay!

Vice President Remarks- Vacant-

Recording Secretary- Lennie
• May minutes – no updates

Correspondence – Nancy G
• No updates

Treasurer’s report- Bob Baker
• See Treasure’s report to be distributed
• $1250 donations in May – ahead of where we were at last year
• Still bringing in Amazon Smile donations
• Expenses – storage unit, library $1620 for newsletter
• NJ charitable registration due in June

Library Update- Shura Arnold
• Shura not present – no updates
Reports by committee chairs-

Finance: Elizabeth
  o No updates

Programs- Dan/Pat, Lennie and Jerry
  Concerts – June 12: Sign up to follow
    - Volunteers to set up, food, clean up
    - Movie series- going forward plans-
      - May 20, 2022- Knives Out - nobody in attendance
      - June movie – scheduled Pat can attend
      - Moving forward, discussion regarding changing up the programming to increase attendance, time? Dates?
      - Volunteer/set up/take down
  Senior Breakfast and show moved to September
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  Moving forward, discussion regarding changing up the programming to increase attendance, time? Dates?
  - Volunteer/set up/take down
  - Senior Breakfast and show moved to September
  - August Ice Cream party- Alee and team work with Meaghan Darling
    - Potential to look at another date?

Fundraising- Debbie / vacant
  o Sub committee for annual appeal letter together in June- Nancy, Lori, Debbie

Public Relations- Gladis and Jose
  o Downtown BVille Car show- Nancy, Nina, Elizabeth
    - June 5, 9 to 2 PM at BHS
    - 4 bundles of books from Bookworm for raffle
    - Craft, Coloring books
    - Promotional information
    - Friends/Library
    - Gladis shared Bookmark draft

Volunteer Recognition- Lori
  o Junior rec- wait until fall – not a lot of volunteers right now so not much going on for volunteer rec. Will look at a potential kick-off in the Fall

Board of Trustees – no official update from Leslie
  o Still working on ‘non-event’ fundraiser
    o FOBPL traditionally puts together lottery ticket board – Lennie volunteers to put together.

Old Business/new business- Adjourned
8:00pm
Next board of Directors: July 6, 7:00 PM