Call to Order: 7:00pm

Members present: Shura Arnold, Lennie Ambela, Steve Autenrieth, Bob Baker, Jamie Bertoni, Jose Borbolla, Elizabeth Bray, Jerry Clark, Alee Gunderson, Debbie Hemierl, Dan Lincoln, Gladis Menare, Victoria Oliveira, Skip Orza, Lori Pakrul, Nancy Verduin, Leslie Witt Brown,

President remarks- Nancy V.
- Lottery board together for Foundation non-event
  - Thank you all who contributed and thank you Lennie got putting it together

Vice President Remarks- Vacant- no foundation meeting

Recording Secretary- Jay/Lennie
- August Minutes- no corrections

Correspondence – Nancy G (absent)

Treasurer’s report- Bob Baker
- Updates on income/expenses
  - Amazon Smile Account
  - Renewed ALA for $80

Library Update- Shura Arnold
- Database update
- 9/11 Remembrance ceremony at 9:30am
- 10/08 library professional development day – staff breakfast and lunch, presentations including merchandising/marketing, dreamcatcher theater for team building/creativity workshop – thanks to the Friends for the opportunity to provide this day for staff
- Library app to be rolled out....

Public Comments
- Foundation- Leslie
  - Fundraiser set to kick off
  - Mystery bags as an addition to be sold in the library
  - Appeal letter to be sent out –

- Board of Trustees- Skip
  - Main emphasis determining library needs
Friends of the Bernardsville Public Library Board of Directors

Reports by committee chairs:

**Programs- Dan/Pat**
- Ice cream social-
  - Overall went well – approx. 70 attendees
  - Minor hiccups and weather cooperated - need further guidance on masks for future events
  - Ended up with donations!!
- Plan next concert – Sept 26th
- Andy and Judy- Folk music [https://andyjudysing.com/bio](https://andyjudysing.com/bio)
  - limiting seating to 60 inside with masks. May have doors open for those that wish to attend with no mask (?)
  - refreshments single serving provided – (variety of sweets/non-sweet) bottled water.
  - Will send sign-up sheet for refreshments/Helpers

**Public Relations- Gladis and Jose**
- Completed flyer for concert and ice cream social
- Will work on bookmark with acts TBD – ? will hold off for now and see how September concert is received.
- Plan for National Friends Week Oct 17-23red – promoting what we are already doing – no additional activities (movie, concert)

**Fundraising- Debbie / vacant**
- Campaign task force updated draft letter - one correction, email Nancy with any further edits
- Mini Golf discussion
  - Unknown what climate will be with COVID
  - ‘soft ask’ of sponsors to gauge interest (March/April)
  - Discussion regarding how set-up would work with population here – tee times may help people feel safe/secure
  - Past few years net approx. $12K – may be lower this year, but potentially could manage (adjustments of tricky tray, refreshments, etc)

**Finance- Elizabeth**
- Budget draft for October

**Volunteer Recognition- Lori**
- Goodies for the staff during Friends of the Library week, had previously discussed small gift cards etc from local businesses – budget approx. $400

Old Business/new business-

Next board of Directors: October 6, 2021
Adjourned 7:55pm