October 6, 2021
Meeting Agenda- 7:00 in Library community room

- Called to Order: 7:00pm

Members Present:

Lennie Ambelang, Jay Ambelang, Shura Arnold, Bob Baker, Elizabeth Bray, Jerry Clark, Nancy Goguen, Alee Gunderson, Victoria Olivera, Skip Orza, Nancy Verduin.

President remarks- Nancy V.
- Welcome
- Foundation update read from Leslie

Vice President Remarks- Vacant-

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

Correspondence – Nancy G
- No update

Treasurer’s report- Bob Baker
- See Treasurer’s Report
- Money moved over to debit to keep balance avail for library
- Decrease in matching funds
- Meghan would like Youth services budget to be rolled over for next year due to some new programming

Library Update- Shura Arnold
- HVAC issues to be addressed tomorrow
- Opening up small meeting room potentially 10/11 – will require masking with 20 or more persons in the room (40 if entire room utilized). Masking may also be required depending on program specifics if deemed necessary.
- No incidents of COVID that have been attributed to library use.
- Survey to go out to help with strategic planning in upcoming year
- Self check out machine to be ordered soon – ipad based compatible with main consortium.
- App rollout in the next couple of weeks “Main Libraries New Jersey” available for download now
- Change to web homepage that incorporates “slider” to promote new programs – advertising will need to take the narrow and wide spacer into consideration.
Reports by committee chairs-
Finance- Elizabeth
- Budget 2022 draft
  o Adult programs budget typically ASCAP fees and Friends events, other programs are under “additional Adult programming” line item.
  o Suggestion to add ‘friends sponsored events’ line to clearly distinguish friends events vs. library programming (footnote or separate line)
  o Discussion regarding Museum passes

Programs- Dan/Pat
- Concert – Sept 26th  Andy and Judy- Folk music
  o Recap- few in attendance (6) what does this mean for future concerts? Difficult to gauge attendance, heath concerns? Masking? Weather?
  o Request for classical concert – discussion regarding plans for future concerts and timing with Holidays (local performers vs. other groups)
  o Will reach out to Mikayla for availability and move forward from there.
- Movie series- dates/volunteers (1 per movie)
  October 22nd- Green Book- Pat will attend
  November 19th- Little Women- Volunteer
  December 17th- Nomadland- Volunteer
  January 21st- Here Today
  February 18th- Kiss the Ground

Volunteer Recognition- Lori (not in attendance)
- Gift Cards for the staff

Public Relations- Gladis and Jose (not in attendance)
Plan for National Friends Week
- Concert
- Movie
- Staff thank you that week

Fundraising- Debbie / vacant
- Campaign task force updated draft letter - needs to be to printer by end of the month. Send any feedback to Nancy V.
- Mini Golf discussion – continue to reach out to sponsors, will move forward with planning in Spring
- Nancy will reach out to Rich B. regarding feasibility
Friends of the Bernardsville Public Library Board of Directors

<table>
<thead>
<tr>
<th>2022</th>
<th>2020 Status</th>
<th>Business</th>
<th>FBPL</th>
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<tbody>
<tr>
<td>Not in position to sponsor</td>
<td>Hole</td>
<td>Elite taxi &amp; Limo</td>
<td>Bob</td>
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<tr>
<td>Interested</td>
<td>Hole</td>
<td>Diamond Dream</td>
<td>Dan</td>
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<td></td>
<td>Hole</td>
<td>Ludlow</td>
<td>Dan</td>
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<td>Hole</td>
<td>Heimel Law Firm</td>
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<td>Gerry to contact</td>
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<td>Regent Atlantic</td>
<td>Gerry</td>
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<td>Hole</td>
<td>BRCC 4 some</td>
<td>Jamie</td>
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<td></td>
<td>Hole &amp; basket</td>
<td>L. Walker Selon</td>
<td>Jamie</td>
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<td>The Golf range</td>
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<td>Bernards Inn</td>
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<td>Hole &amp; basket</td>
<td>Camp Bow Wow</td>
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<td>Gerry and Seeds</td>
<td>Nancy</td>
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<td>Expect yes, but will confirm</td>
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<td>Richard DiGiano</td>
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<td>Other yes</td>
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<td>York Optical</td>
<td>Steve</td>
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<td>M.J. McNeill</td>
<td>Terry/Pet</td>
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<td>Joe Rossi</td>
<td>Bernardsville Library Foundation</td>
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Nominating- Nancy G.

Returning members – Vote to approve extending Bob’s tenue

Public Comments
- Board of Trustees- Skip
  - Still working on strategic planning...will utilize survey results

Old Business/new business- none

Next board of Directors: November 3rd – No December meeting

Meeting adjourned: 7:59pm