March 2, 2022
7:00 PM ZOOM meeting Minutes

Call to Order 7:02pm
Members present: Nancy Verduin, Lennie Ambelang, Bob Baker, Jerry Clark, Jose Borolla, Leslie Brown-witt, Elizabeth Bray, Lori Pakrul, Nancy Goguen, Steve Autenrieth, Alee Gunderson, Shura Arnold, Pat Carroll, Gladis Menare,

- President remarks- Nancy V.
  - Received renewal for gaming license ($100 every 2 years for renewal) – expenditure unanimously passed
  - Nancy was on a panel discussion with members from other library boards/groups good discussions regarding fundraising, organizational dynamics, etc.
- Vice President Remarks- Vacant-
- Recording Secretary- Jay/Lennie
  - No corrections – February Minutes approved
- Correspondence – Nancy G
  - Thank you from Foundation for picking up costs of storage unit
- Treasurer’s report- Bob Baker
  - $1585 in donations, $445 in matching funds, $2,050 donated to library
  - Donations projected above goal.
  - Financial information to be sent to accountant for filing – extension will be requested if necessary
- Library Update- Shura Arnold
  - Friends and Foundations NJ – thankful that our organizations (Friends and Foundation) work well together, are dedicated and able to provide significant financial assistance.
  - Proceeded with bids for door project
  - Joanna Askey temp admin asst. for projects will work for remainder of year on building and non-building projects that there has not been staff to handle (fixed toilet, lights, painters to finish painting in quiet room, newsletter issue, etc)
  - Other action items – move over to Paypal for patron payments
  - Meaghan preparing for Maker’s Week (see agenda item later).
• Reports by committee chairs-

  o **Finance**: Elizabeth
    ▪ **Donated Stock Shares**
      - Donated stock has decreased in value thus far – requesting a 30-day extension from current 90-day policy to evaluate best sale date. Bob moves to extend 3 months and floor and ceiling to be determined by Finance Committee. Second by Dan – approved.
      - Discussion regarding changing policy to sell stock donations immediately upon receipt. Will evaluate change in procedure at future meeting.

  o **Programs**: Dan/Pat
    ▪ **Concerts** – Michaela McClain
      - It looks like we’re presenting a live and virtual concert at the same time!!
      - Potential date of 3/20 will now no longer work for performer
      - Concert now being pushed back to April or May as open April Sunday is Palm Sunday
      - Discussion regarding whether or not to require registration

    ▪ **Movie series**: March 18th

Veteran comedy writer Charlie Burnz forms an unlikely yet hilarious and touching friendship with New York lounge singer Emma Payge. Emma unexpectedly wins a lunch with the comedy legend, but their relationship gets off to an extremely rocky start. Before long, each finds in the other a sort of soulmate, forging a deep bond that kicks the generation gap aside and redefines the meaning of friendship, love and trust.

April 8, 2022  Note: Changed to avoid Good Friday  *Kiss the Ground (2020)*

May 20, 2022  *Knives Out*

  o **Youth**: Maker ‘week’ – pending receipt of budget request
    ▪ **Maker Week – Funding**
    ▪ **Advertising** – both by library and Friends via social media, Meghan to draft letter to the Editor
    ▪ Jose moves to approve budget of $2500, Dan second – approved.

  o **Fundraising**: Debbie / vacant
    ▪ Will place hold on mini-golf this year. Will look for additional ways to partner with the community this year

  o **Nomination committee**: Nancy G
    ▪ Continuing to look for members
Public Relations- Gladis and Jose
  ▪ Would like to add concert to bookmarker with movie schedule

Volunteer Recognition- Lori
  ▪ Current volunteer back at the library include local history, vida volunteers and youth
  ▪ Will continue to evaluate ways to recognize volunteers/staff

Public Comments
  ▪ Foundation- Leslie
    • Waiting to hear from Town regarding budget allocation to draft appeal letter
    • April 6th Library giving day – digital campaign hope to solicit funds for endowment

Old Business/new business-
  ▪ Discussion regarding potentially postponing April meeting – no concerns by any Board members – will re-evaluate as date gets closer.

Meeting adjourned 8:04pm

Next board of Directors: (tentative) April 6 7:00 PM