Call to order 7:03pm
Members present: Jay Ambelan, Lennie Ambelan, Shura Arnold, Steve Autenrith, Elizabeth Bray, Jose Borbolla, Bob Baker, Pat Carroll, Jerry Clark, Alee Gunderson, Nancy Goguen, Dan Lincoln, Skip Orza, Victoria Oliveira, Lori Pakrul, Meghan Scott, Nancy Verduin

President remarks - Nancy V.
- Welcome – to new member Meghan Scott
- Nomination committee - Nancy G
  - Presentation of board candidate - Meghan Scott motion to approve by Alee, 2nd Nancy G. - approved

2022 Committees
- Please see updates
- if wanting to change committees or interested in co-chairing, please email Nancy V.

<table>
<thead>
<tr>
<th>2022 Committee Assignments/Task Forces</th>
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<tr>
<td><strong>Finance</strong>*</td>
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<tr>
<td>Elizabeth Bray</td>
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<td>Bob Baker</td>
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<td>Debbie Heimerl</td>
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<td>Alee Gunderson</td>
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<td>Nancy Goguen</td>
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<td>Jamie Berton</td>
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<td>Jerry Clark</td>
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Note: Dan is available for any committee for posting flyers.
Dan is on the donations task force with the Foundation and library.
Gladis is posting on social media for all committees/events.
Jose will attend Foundation meetings (split with Nancy)

Vice President Remarks - Vacant-

Foundation report from Leslie –
- We closed our year giving the Library $25510.00 and also giving the Endowment $25,000.
- The trustees have asked the Foundation for $60,000 for 2022.
- A new slate of officers was presented and will be voted on at the January meeting. Term limits were extended one year due to covid.
  - Slate: Chair Leslie Brownwitt, VChair Shieka Maye, Secy Tom Stiff, Treasurer Jennifer Van Beveren. The proposed budget for 2022 was also presented and will be approved at the January meeting. Final number for the year are not complete, but we did make about $22,200
for the Non Event vs $17.2 the year before. Thanks you Friends for letting us borrow your gaming permit.

Recording Secretary- Jay/Lennie

- Oct minutes approved
- Nov minutes approved

Correspondence – Nancy G

- No updates

Treasurer’s report- Bob Baker

- Donation updates, private donation of $1500 from King Foundation
- $10,000+ disbursed to library in December
- Investment updates
- New donors from campaign – good financial position ending the year

Library Update- Shura Arnold

- Funds used to update library foreign language collection
- Positive response in survey regarding newsletter (thanks to friends)
- Upgrades in Libby platform that will be rolling out
- Thanks for all the ways friends have been supporting staff throughout the year

Board of Trustees (Skip)

- Low response to survey – will meet to discuss at next planning meeting
- Policy committee worked on revisions based on new operating procedures

Reports by committee chairs-

Programs- Dan/Pat

- Concerts
  - Last concert reasonably well attended
  - Looking at future dates and uncertainty regarding COVID restrictions
    - Possibility of virtual events to provide community
    - Discussion of Valentine’s Day concert – local shop partnership
    - Will not commit to in person right not but take month to month
- Movie series- dates/volunteers 1:00pm (1 per movie) email Pat if you can volunteer or have any suggestions. Can cancel if need be as precautions dictate.
  - December 17th- Nomadland- 12 attendees!
  - January 21st- Here Today
  - February 18th- Kiss the Ground

Fundraising- Debbie / vacant
• Mini Golf discussion-
  o Do not want to scrap idea of event quite yet
  o Push date back for time being – no pressure for fundraiser at this point
  o Same date on calendar as ‘Maker’s Day’ – possibility of supporting a Maker’s Day event instead?
  o Will pursue other options with sub-committee (Elizabeth, Meghan and Alee with Megan from Youth Services)

Public Relations- Gladis and Jose will proceed once events confirmed

Adjourned 8:11pm
Next board of Directors: February 2\textsuperscript{nd} 7:00 PM

**Friends of the Bernardsville Public Library Key Dates 2022**

**Meetings**
2/2, 3/3, 4/6, 5/4, 6/1, 7/6, 8/3, 9/7, 10/5, 11/2, 12/7 if needed

**Concerts:**
**Annual Campaign:** November 2021
**National Friends of the Library Week:** October 17-23