February 2, 2022
7:00 PM ZOOM meeting Minutes

Call to Order 7:04pm

President remarks - Nancy V.

- Welcome
- Board of Trustees- Nancy will be providing updates going forward
- 2022 Committees Draft Changes:
  a. Add Youth programs to programs- Alle to co-chair
  b. Dan will be rotating off this year. Big shoes to fill!
  c. Meghan: fundraising, PR
  d. Alee: Volunteer

2022 Committee Assignments/Task Forces

<table>
<thead>
<tr>
<th>Finance*</th>
<th>Fundraising*</th>
<th>Nominating*</th>
<th>Programs/ Movies/ youth</th>
<th>PR/ National Friends</th>
<th>Volunteer*</th>
<th>Campaign</th>
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<tr>
<td>Elizabeth Bray</td>
<td>Vacancy (Co Chair)</td>
<td>Nancy Goguen</td>
<td>Dan Lincoln (Co Chair - concerts)</td>
<td>Jose Borbolla- Escoboza (Co Chair)</td>
<td>Lori Pakrut</td>
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<td>Bob Baker</td>
<td>Debbie Heimerl (Co chair - correspondence)</td>
<td>Steve Autenreith</td>
<td>Pat Carroll (Co chair - movies)</td>
<td>Gladis da Silva-Menare (Co Chair)</td>
<td>Alee Gunderson</td>
<td>Nancy</td>
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<td>Pat Carroll</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)

Add programs Youth

- Vice President Remarks- Vacant-
- Recording Secretary- Jay/Lennie
  - January minutes – approved with no changes
- Correspondence – Nancy G - no updates
Friends of the Bernardsville Public Library Board of Directors

- Treasurer’s report- Bob Baker
  o Financial Report submitted
  o Discussion regarding funds moving forward – vote to assume cost of storage unit, will re-evaluate next year. Approved.

- Library Update- Shura Arnold
  o Youth Maker’s week Discussion, final budget still needs to be submitted
  o Discussion regarding Newsletter moving forward
    ▪ Increased printing costs after new delivery information. Need to check with printer to determine if all increase in printing costs or if a significant increase in the number of newsletters printed.
    ▪ Potential for online newsletter, postcard mailing with QR code
    ▪ Will print Q2 as normal and re-evaluate strategy for Q3 with more info on print cost

Reports by committee chairs-

- Programs- Dan/Pat
  o Concerts –
    ▪ Michaela McClain in support of online concert. Offered pre-recorded with full band or livestream with limited musicians and potentially lower quality sound
    ▪ Discussion regarding pros/cons – first time attempting will try pre-recorded.
  o Movie series- on pause
  o Youth- Maker ‘week’ –pending receipt of budget request – see Library Report

- Fundraising- Debbie / vacant
  o Discussion regarding timing of golf event – continuing to put on hold.....
  o Discussion regarding need for any fundraising at this time given financial status.

- Nomination committee- Nancy G
  o Continuing to seek new members

- Public Relations- Gladis and Jose
  o Waiting for final information regarding events to begin publicizing

- Volunteer Recognition- Lori
  o Library is once again utilizing volunteers.

Old Business/new business-

Next board of Directors: March 2nd 7:00 PM
Adjourned 8:10pm