Call to order: 7:04pm

Members Present: Nancy Verduin, Nancy Goguen, Jerry Clark, Lennie Ambelang, Bob Baker, Nina Alstrom, Elizabeth Bray

- President remarks - Nancy V.
  - Nomination committee - Nancy G – no updates
  - Need volunteer to back up Lennie for minutes – Nina will serve as b/u recorder
  - BOT update: Search committee, Strategic plan
    - Looking at new candidates for Librarian
    - Strategic planning on hold until new Director hired
  - $ to Lennie for Lottery board for foundation non-event
  - Will be looking for volunteers:
    - Programs: To learn about Senior Breakfast to take over from Dan for next year
    - Lennie has signups created and will coordinate ‘how to’ for next year
  - Anyone: To plan scarecrow stroll activities – Nina (October 15-30)
  - Anyone: To plan Oct Friends of the Library- in conjunction with the stroll? – Gladis & Jose
  - Anyone: To start planning Mini Golf- lead in activities defined (example- go back to prior sponsors and see if interested this year- we did this last year and had a number of positive responses)
    - Would like to put together a committee to work on event planning

- Vice President Remarks - Vacant-
- Recording Secretary - Jay/Lennie
  - June minutes – no corrections noted
- Correspondence – Nancy G, Note from Madelyn English shared with the group
- Treasurer’s report - Bob Baker
  - $125 in donations
  - August last month ‘campaign’ year $36,780 with 174 donors - $2000 in matching funds
  - NJ charitable filing completed
- Library Update – NO UPDATE

Reports by committee chairs-

- Finance: Elizabeth
  - Budget - roll 2021 as start for 2022 until we have a director- Assume overall flat but can adjust, known issues like newsletter?

- Programs - Dan/Pat, Lennie and Jerry
  - Concerts – June 12: 40 people in attendance
  - Follow up on Beatles group for October concert
  - Holiday concert in early December
o Movie series-
  ▪ Prior attendance:
    ▪ May 20, 2022 - Knives Out - only 2
    ▪ June - In the Heights - 2 in attendance
    ▪ July – ??
    ▪ August – Ruth to help out
  ▪ Will continue to research other libraries what is the difference in attendance? Demographics.
  ▪ Will plan out first six months of year and see if more recent movies help boost attendance.
  ▪ Is this a program worth continuing?

o Senior Breakfast and show moved to September 23
  ▪ OK to book Fred Miller as entertainment
  ▪ Lennie will provide an online sign up for:
    ▪ provide goodies
    ▪ set up 9:15am
    ▪ Serve from 10-11
    ▪ clean up 11:30-1pm
  ▪ Note: I will be on vacation, but can supply non perishables (Nancy)

o August Ice Cream party- Alee and team work with Meaghan Darling

o Scarecrow stroll- October 15-30
  ▪ volunteer to lead and plan? – Nina
    ▪ Do we tie into National Friends of the Library as well and have 1 here? Oct 17-23

▪ Fundraising- Debbie / vacant
  o Annual letter draft completed and attached- Nancy, Lori, Debbie Please provide any comments as to approach/content in meeting, or corrections/suggestions as to specific corrections in email.
  o Mini Golf- chairs?
    ▪ Get packages updated
    ▪ Soft launch to prior sponsors- Jerry, Dan, Nancy,
    ▪ Confirm date- 2/4 or 2/25
    ▪ Sub-committee created to help coordinate

▪ Public Relations- Gladis and Jose
  o October Friends of the library events 10/17

▪ Volunteer Recognition- Lori
  o Junior rec- wait until fall?

Next board of Directors: Sept 7, 7:00 PM