



## **Minutes of the Bernardsville Library Board of Trustees Regular Meeting**

August 15, 2023

**Attendance:** Board members John Bertoni, Mark Krook, Nancy Verduin, Jay Ambelang, Rich Diegnan, and Amy Demilt were present at the meeting. Mary Fran Daley, Executive Director.

President Bertoni called the Board of Trustees ("Board") meeting to order at 5:33p.m. and read the Open Meeting Notice as follows:

- In accordance with the Open Public Meetings Act (N.J.S.A. 10:4-8 et.seq.), 1975), written notice of this regular meeting has been sent to the following newspapers: The Bernardsville News, the Courier News, and the Star-Ledger. Written notice has also been sent to the Borough Clerk, posted on the Library web page, and posted on the principal entrance door of the Library.
- The agenda and documents to be discussed at this meeting are available for review in advance of today's meeting on the Library's website, <https://bernardsvillelibrary.org/home/board> and also at the Library's circulation desk during regular library hours.
- Members of the public are invited to comment either during the public comment period of the meeting or by submitting written or emailed comments in advance of the meeting. All commenters should identify themselves by name and street address.



### **Roll Call**

#### **Pledge of Allegiance**

#### **Treasurer's Report:**

In addition to the items in the Treasurer's report, Mr. Krook submitted the following:

- General donations are up otherwise the budget is on plan.
- The Foundation will request approval of the release of funds at their September meeting.

**Action on Bills** Mr. Krook moved to approve the Treasurer's Report, to approve the new bills to be paid payment received from 8/1 – 8/15. The motion was seconded by Mr. Deignan which was then passed by a unanimous roll call vote.

#### **PUBLIC PARTICIPATION OR COMMENTS:**

Architect plans are available for viewing.

At 5:42, the public session of the meeting was adjourned.

Respectfully submitted,

Nancy Verduin, Secretary  
Board of Trustees

