

Minutes of the Bernardsville Library Board of Trustees Regular Meeting

August 20,2024

Attendance: Board members: John Bertoni, Joan Contess, Rich Diegnan, Amy Demilt, Mark Krook, Robert Re, and Nancy Verduin, were present at the meeting. Mary Fran Daley, Executive Director, was also in attendance.

President Bertoni called the Board of Trustees ("Board") meeting to order at 5:32p.m. and read the Open Meeting Notice as follows:

Notice of Meeting: In accordance with the Open Public Meeting Act (c.231, P.L. 1975), written notice of this regular meeting has been sent to the following newspapers:

- The Bernardsville News and The Daily Record.
- Written notice has also been sent to the Borough Clerk and posted on www.BernardsvilleLibrary.org.

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, and 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 and limited to three minutes.

Roll Call

Pledge of Allegiance

Treasurer's Report:

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

- The Statement of Accounts reflects a CD that matured in July which will be moved to the operating account in expectation to be needed for capital expenditures associated with the planned reimagining of the library space.

Action on Bills Mr. Krook moved to approve the Treasurer's Report, and to approve the new bills to be paid. The motion was seconded by Ms. Contess and then passed by a unanimous roll call vote. Resolution 24-25

PUBLIC PARTICIPATION OR COMMENTS:

The director was complimented on the library supplement in the tax bill.

Brief Library Director update:

Ms. Daley updated the board on the status of the bathroom renovations. There was no response from the contractor to the letter sent concerning areas of bad workmanship. The architect is reviewing the work completed.

The insurance remittance received for all but the goods that were damaged by the water leak.

The Borough will provide funding to fix the door that leads from the nonfiction to the patio.

At 5:41, the public session of the meeting was adjourned.

Respectfully submitted,

Nancy Verduin, Secretary
Board of Trustees