

**Berkeley Heights Public Library
Minutes Special Meeting
May 24, 2011**

Approved: June 13, 2011

Present – Library Board – Karin Miller, Sheila Buthe, Leslie Kaltenbach, Hope Danzis, Naomi Rizzuti

Present – Foundation - Lavinia Boxill, Lois Densky-Wolff, Mary Mastria

Also Present – Stephanie Bakos, Library Director and Laura Fuhro, Assistant Director

Lavinia Boxill called the meeting to order at 7:35 pm

Lois Densky-Wolff announced a \$ 2,000 donation from Albert Mazurkiewiez.

Discussion on Strategic Plan 2011 – 2014

No action taken

Meeting was adjourned at 8:50 pm

(prepared by Stephanie Bakos, 5/25/2011)