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MILLER IRENE R Form 4 August 07, 2001

U.S. SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

FORM 4

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of Section 17(a) of the Public Utility Holding Company Act of 193 or Section 30(f) of the Investment Company Act of 1940

1. Name and Add	dress of Reporti Irene	ng Person*	2.	Issuer Name and Tick Barnes & Noble, Inc.		or Trading Symbol Symbol=BKS	6. _X_
(Last)	(Last) (First) 186 Riverside Drive		3.	IRS Identification Number of Reporting Person, if an entity		Statement for Month/Year July 2001	
(Street)				(voluntary)			
New York,	NY	10024			5.	If Amendment, Date of Original (Month/Year)	8. X
(City)	(State)	(Zip)					

Table I - Non-Derivative Securities Acquired, Dispose

	2. Trans- action Date Month/ Day/ Year)	3. Trans- action Code	or Dis (Instr	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		
		(Instr 8)	(A)			End of Month
1. Title of Security (Instr.3)		Code V	- Amount	or (D)	Price	(Instr. 3 and 4)
Common Stock	7/16/01	M	10,974(1)	Α	\$15.0000(1)	
Common Stock	7/16/01	М	89,026(1)	A	\$12.1875(1)	
Common Stock	7/16/01	S	100,000	D	\$40.3293	-0-

^{*} If the Form is filed by more than one Reporting Person, see Instruction 4(b)(v).

Reminder: Report on a separate line for each class of securities beneficially owned directly or

(Print or Type Response)