

**Minutes of the Regular Meeting
Bloomingdale Free Public Library
Board of Trustees
August 13, 2018**

The meeting was called to order by Robert Bloodgood at 7:40PM. He announced that the meeting was in compliance with the New Jersey Open Public Meetings Act. In attendance were Trustees Robert Bloodgood, JoAnn Crawford, Karen Kirby, Thomas Kroncke, Darlene Nowak, Ed Simoni, and Debbie Sondermeyer. Also in attendance were Mike Sondermeyer (Council Liaison) and Patti Perugino (Library Director). Dennis DiLorenzo and Lynn Ferrara were excused.

Minutes of Prior Regular Meeting – A motion was made to approve the minutes by Debbie Sondermeyer, seconded by Karen Kirby. Trustees were in favor. Robert Bloodgood, JoAnn Crawford, and Darlene Nowak abstained.

Public Comment – A motion to open Public Comment was made by Darlene Nowak, seconded by Robert Bloodgood. With no member of the public coming forth a motion to close was made by Karen Kirby, seconded by JoAnn Crawford. All trustees were in favor.

Treasurer’s Report / State Aid Report – The report for June was presented by Karen Kirby. A motion to approve the report was made by Darlene Nowak, seconded by JoAnn Crawford. In a roll call vote all trustees were in favor.

Purchase Order Report / Budget Report – The report for June was presented by Patti Perugino. A motion to approve the report was made by Karen Kirby, seconded by JoAnn Crawford. In a roll call vote all trustees were in favor.

Collection Statistics Report, Library Director’s Report, Adult Programs Report, Language Program Report, Literacy Program Report, and Children’s Program Report – The reports were presented by Patti Perugino. A motion to approve the reports was made by Karen Kirby, seconded by JoAnn Crawford. In a voice vote all trustees were in favor.

Committee Reports:

Budget Committee – No Report

Policies and Procedures Committee – No Report

Public Relations Committee – No Report

Grants and Funding Committee – Karen Kirby will explore the available Wal-Mart Community Grant

Board of Education Committee – No Report

Literacy Foundation – See Library Director’s Report

Unfinished Business –

1. Strategic Plan 2018 - 2020 – A work in progress

New Business –

1. Replacement of network printer - A motion was made to spend up to \$1,000 to purchase a new network printer was made by Thomas Kroncke, seconded by Karen Kirby. In a roll call vote, all Trustees were in favor.
2. Ed Simoni will investigate the installation of a partition for Patti Perugino's office.

Public Session – A motion to open Public Session was made at 8:20 by Karen Kirby, seconded by JoAnn Crawford. With no member of the public coming forward, a motion was made to close Public Session was made by Karen Kirby, seconded by Debbie Sondermeyer. In a voice vote all trustees were in favor.

Adjournment - A motion to adjourn was made at 8:21PM by Robert Bloodgood, seconded by Thomas Kroncke. In a voice vote all trustees were in favor.

Submitted by Thomas Kroncke