

**Minutes of the Regular Meeting
Bloomingdale Free Public Library
Board of Trustees
August 12, 2019**

The meeting was called to order by Ed Simoni at 7:30pm. He announced that the meeting was in compliance with the New Jersey Open Public Meetings Act. In attendance were Trustees Robert Bloodgood, Karen Kirby, Thomas Kroncke, Darlene Nowak, Ed Simoni, and Debbie Sondermeyer. Also in attendance was Patti Perugino (Library Director).

Linda Bennett, Jennifer Ellis, and Mike Sondermeyer (Council Liaison) were excused.

Minutes of Prior Regular Meeting – A motion was made to approve the minutes by Darlene Nowak, seconded by Debbie Sondermeyer. All trustees were in favor.

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

Treasurer's Report / State Aid Report – The report for July was presented by Karen Kirby. A motion to approve the report was made by Thomas Kroncke, seconded by Karen Kirby. In a roll call vote all trustees were in favor.

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

Collection Statistics Report / Community Usage Reports - These reports were presented by Patti Perugino. A motion to approve the reports was made by Thomas Kroncke, seconded by Debbie Sondermeyer. In a voice vote all trustees were in favor.

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 Thomas Kroncke, seconded by Debbie Sondermeyer. In a voice vote all trustees were in favor.

Committee Reports:

Budget Committee – Had a meeting to discuss adjusting the Capital Projects.

Policies and Procedures Committee – Will meet soon to review library policies.

Public Relations Committee – No report

Grants and Funding Committee – No report

Board of Education Committee – No report

Literacy Foundation – The Foundation will meet to discuss a possible Foundation Scholarship in memory of JoAnn Crawford.

Unfinished Business and General Orders - None

New Business –Update computers to Windows 10 – A motion was made by Thomas Kroncke and seconded by Darlene Nowak to purchase 4 OptiPlex 3060 SSF units @ \$667.75 each for a total of \$2,671.00. In a roll call vote, all trustees were in favor.

Public Session – A motion to open Public Session was made at 8:29pm by Darlene Nowak, seconded by Debbie Sondermeyer. With no member of the public coming forward, a motion was made to close Public Session was made by Darlene Nowak, seconded by Karen Kirby. In a voice vote all trustees were in favor.

Adjournment - A motion to adjourn was made at 8:30pm by Robert Bloodgood, seconded by Thomas Kroncke. In a voice vote all trustees were in favor.

Submitted by Thomas Kroncke