

**Minutes of the Regular Meeting
Bloomingdale Free Public Library
Regular Meeting of Board of Trustees
December 14, 2020
Zoom Meeting**

The meeting was called to order by Robert Bloodgood at 7:38pm. He announced that the meeting was in compliance with the New Jersey Open Public Meetings Act
In attendance were Trustees Linda Bennett, Robert Bloodgood, Jennifer Ellis, Kelly Graziano, Karen Kirby, Thomas Kroncke, Darlene Nowak, Debbie Sondermeyer, and Eliza Strawbridge. Also in attendance were Mike Sondermeyer (Council Liaison) and Patti Perugino (Library Director).

Minutes of Prior Regular Meeting – A motion was made to approve the minutes by Debbie Sondermeyer, seconded by Robert Bloodgood. All trustees were in favor. Linda Bennett abstained.

Public Comment – A motion to open Public Comment was made by Thomas Kroncke, seconded by Karen Kirby. With no member of the public coming forth a motion to close was made by Thomas Kroncke, seconded by Karen Kirby. All trustees were in favor.

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

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

Collection Statistics Report / Community Usage Reports – No Report

Library Director’s Report, Language Program Report, and Children’s Program Report – The reports were presented by Patti Perugino. A motion to approve the reports was made by Jennifer Ellis, seconded by Debbie Sondermeyer. In a voice vote all trustees were in favor.

Committee Reports:

Budget Committee – No Report

Policies and Procedures Committee – No Report

Public Relations Committee – Jennifer Ellis reported that she took video of the new Library signs and posted them on social media.

Grants and Funding Committee – Patti Perugino reported that she is waiting to hear about the Physician’s VII medical grant approval. She also reported that she is investigating another grant involving digitizing the Bloomingdale history collection.

Board of Education Committee – Debbie Sondermeyer reported that the schools are now in session using remote learning only.

Literacy Foundation – Robert Bloodgood reported that a Foundation meeting will be occurring via Zoom.

Unfinished Business and General Orders – 2021 Library Board of Trustees Meetings via Zoom. Patti Perugino will post the 2021 Annual Public Notice changing the meeting start time from 7:30pm to 7:00pm. All Trustees approved.

BOROUGH OF BLOOMINGDALE
BLOOMINGDALE FREE PUBLIC LIBRARY
2021 ANNUAL NOTICE

PUBLIC NOTICE

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act, N.J.S.A. 10:46 et seq., and Emergency Remote Meeting Protocol for Local Public Bodies, N.J.A.C. 5:39-1.1 et seq., and in consideration of the ongoing Governor-declared COVID-19 State of Emergency and Public Health Emergency and Borough duty to protect the health, safety and welfare of its citizens, the Board of Trustees meetings of the Bloomingdale Free Public Library will be held remotely on the dates listed below at 7:30 p.m. via the Zoom webinar platform. Members of the public may participate in the meeting at the designated time by calling service number 646-876-9923 and entering Meeting ID # 318 867 2934 at the prompt, or by visiting <https://us02web.zoom.us/j/3188672934>

2021 Meeting Dates

January 11, 2021 March 8, 2021 April 12, 2021 June 14, 2021
July 12, 2021 October 18, 2021 November 8, 2021 December 13, 2021

The agendas to the extent known will be available prior to each meeting at: <http://www.bloomingdalelibrary.org> or may be requested from the library director at perugino@bloomingdalelibrary.org or (973) 838-0077.

Members of the public will be muted during the meeting but may speak during the designated public comment portion by pressing 9 (telephone) or the “raise hand” icon (Zoom app), and waiting to be recognized by the host, who will unmute individuals to speak and mute them afterward. Written public comments may also be submitted to the library director by email at perugino@bloomingdalelibrary.org or by mail to Library Director, Bloomingdale Free Public Library, 101 Hamburg Turnpike, Bloomingdale, NJ 07403. Written public comments must include the individual’s name, full address, and contact information, and identify the meeting they are intended for. Written public comments must be received by the Director no later than 3 p.m. on the meeting date and will be read into the record at the end of the public comment portion. There is a five-minute time limit on all public comments.

Official Action May be Taken

Patricia Adam Perugino, MLIS Director

New Business –1. PalsPlus 2021 Voting Rep and Alternate Resolution – A motion was made by Thomas Kroncke and seconded by Robert Bloodgood to approve Patti Perugino as PalsPlus 2021 Voting Rep and Barbara Licitra as Voting Alternate. All Trustees were in favor.

2. Nominating Committee slate of 2021 Officers – The Nomination Committee (Jennifer Ellis and Thomas Kroncke) met. The Committee recommends the following: Robert Bloodgood – President, Jennifer Ellis – Vice President, Karen Kirby – Treasurer, and Thomas Kroncke – Secretary. The Nominations and vote will occur at the January meeting.

Public Session – A motion to open Public Session was made at 8:15pm by Thomas Kroncke, seconded by Debbie Sondermeyer.

Linda Bennett thanked the Library Staff and Trustees for the floral arrangement sent to her because of her mother’s passing. Also, she thanked everyone for working with the Drug Alliance involving wrapping paper and toy drive.

A motion was made to close Public Session was made by Thomas Kroncke, seconded by Debbie Sondermeyer. In a voice vote all trustees were in favor.

Adjournment - A motion to adjourn was made at 8:20pm by Robert Bloodgood, seconded by Darlene Nowak. In a voice vote all trustees were in favor.

Submitted by Thomas Kroncke