

**Minutes of the Regular Meeting
Bloomingdale Free Public Library
Board of Trustees
December 10, 2018**

The meeting was called to order by E Simoni at 7:05. He announced that the meeting was in compliance with the New Jersey Open Public Meetings Act. In attendance were Trustees Robert Bloodgood, JoAnn Crawford, Dennis DiLorenzo, Thomas Kroncke, Darlene Nowak, Ed Simoni, and Debbie Sondermeyer. Also in attendance were Mike Sondermeyer (Council Liaison) and Patti Perugino (Library Director). Lynn Ferrara and Karen Kirby were excused.

Minutes of Prior Regular Meeting – A motion was made to approve the minutes by Darlene Nowak, seconded by Dennis DiLorenzo. Trustees were in favor. Robert Bloodgood and Ed Simoni abstained.

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

Treasurer's Report / State Aid Report – The report for November was presented by Ed Simoni and Patti Perugino. A motion to approve the report was made by Robert Bloodgood, seconded by Debbie Sondermeyer. In a roll call vote all trustees were in favor.

Purchase Order Report / Budget Report – The report for November was presented by Patti Perugino. A motion to approve the report was made by Robert Bloodgood, seconded by Darlene Nowak. 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 Thomas Kroncke, seconded by Dennis DiLorenzo. 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 – No Report

Board of Education Committee – No Report

Literacy Foundation – No Report

Unfinished Business – Strategic Plan 2019 – 2021 - Just about complete

New Business – Delivery Resolution Approval - A motion was made by Robert Bloodgood and seconded by Dennis DiLorenzo to approve the Resolution in Support of the Current Level of Statewide Library Delivery Services and to be sent to State and Library Officials. In a roll call vote all Trustees were in favor.

Public Session – A motion to open Public Session was made at 7:15 by Robert Bloodgood, seconded by Darlene Nowak. With no member of the public coming forward, a motion was made to close Public Session was made by Robert Bloodgood, seconded by Dennis DiLorenzo. In a voice vote all trustees were in favor.

Adjournment - A motion to adjourn was made at 7:16 by Robert Bloodgood, seconded by Dennis DiLorenzo. In a voice vote all trustees were in favor.

This was an abbreviated meeting because the Library Staff and Board of Trustees honored and thanked the following volunteers: Bloomingdale Girl Scouts, Thomas Bloodgood, Emilie Simoni, Jack Dearin, Danielle Buonforte, ShamRock School of Rock, Al Allegrino, Tom Kroncke, Firefighter Emily Charman, Jennifer Ellis, Barbara Biondo, Nicole Chetnik, Adult Literacy Program – Lynda Kerwin, Kathleen Valle, and Maureen Howard, Bloomingdale Police Department, Frank Majuri, and Mayor Dunleavy.

Submitted by Thomas Kroncke