

**Minutes of the Regular Meeting
Bloomingdale Free Public Library
Board of Trustees
June 11, 2018**

The meeting was called to order by Ed Simoni at 7:45. He announced that the meeting was in compliance with the New Jersey Open Public Meetings Act. In attendance were Trustees Robert Bloodgood, Dennis DiLorenzo, Karen Kirby, Thomas Kroncke, Darlene Nowak, Ed Simoni, and Debbie Sondermeyer. Also in attendance were Mike Sondermeyer (Council Liaison) and Patti Perugino (Library Director). JoAnn Crawford and Lynn Ferrara were excused.

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

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

Treasurer's Report / State Aid Report – The report for May was presented by Karen Kirby. 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, Bills List, and Budget Report – The reports for May were presented by Patti Perugino. A motion to approve the reports was made by Robert Bloodgood, seconded by Dennis DiLorenzo. 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 Robert Bloodgood, seconded by Karen Kirby. 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 – Dennis DiLorenzo thanked Linda Bennett for her participation in Career Day.

Literacy Foundation – Will be meeting soon.

Unfinished Business – Strategic Plan 2018 - 2020 - Ed Simoni read some possible inclusions to the plan.

New Business – None

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

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

Submitted by Thomas Kroncke