

**Minutes of the Regular Meeting  
Bloomingdale Free Public Library  
Regular Meeting of Board of Trustees  
March 8, 2021  
Zoom Meeting**

The meeting was called to order by Jennifer Ellis at 7:10pm. She announced that the meeting was in compliance with the New Jersey Open Public Meetings Act. In attendance were Trustees Jennifer Ellis, Karen Kirby, Thomas Kroncke, Darlene Nowak, Ed Simoni, Debbie Sondermeyer, and Eliza Strawbridge. Also in attendance were Patti Perugino (Library Director) and Mike Sondermeyer (Borough Business Administrator). Robert Bloodgood and Kelly Graziano 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 Thomas Kroncke, seconded by Debbie Sondermeyer. With no member of the public coming forth a motion to close was made by Thomas Kroncke, seconded by Debbie Sondermeyer. All trustees were in favor.

**Treasurer's Report / State Aid Report** – The reports for January and February were 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 January and February were presented by Patti Perugino. A motion to approve the report was made by Debbie Sondermeyer, seconded by Thomas Kroncke. In a roll call vote all trustees were in favor.

**Collection Statistics Report** - The reports for January and February were presented by Patti Perugino. A motion to approve the report was made by Thomas Kroncke, seconded by Debbie Sondermeyer. In a voice call vote all trustees were in favor.

**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 Thomas Kroncke, seconded by Karen Kirby. In a voice vote all trustees were in favor.

## **Adult Program Report, Literacy Program Report – No Report**

### **Committee Reports:**

**Budget Committee** – No Report

**Policies and Procedures Committee** – No Report

**Public Relations Committee** – Jennifer Ellis reported that she will be posting a social media video, with the help of Eliza Strawbridge, about how to reserve and borrow materials from the Library.

**Grants and Funding Committee** – No Report

**Board of Education Committee** – No Report

**Literacy Foundation** – Patti Perugino reported that the Foundation is working with Jodie from Glenwild Garden Center for a Library Fundraiser.

### **Unfinished Business and General Orders – None**

**New Business** – Cake Pan Lending Policy Proposal – A Resolution to accept the Cake Pan Lending Policy was presented by Patti Perugino. See attached Resolution.

A motion to approve the Resolution was made by Thomas Kroncke and seconded by Debbie Sondermeyer. In a roll call vote all Trustees were in favor.

A motion to approve the Policy was made by Thomas Kroncke and seconded by Ed Simoni. In a roll call vote all Trustees were in favor.

Thomas Kroncke asked about the possibility of acquiring the Wells Fargo Bank building for use as a Library. Mike Sondermeyer stated that he would forward Wells Fargo Bank contact information to Jennifer Ellis who will contact Wells Fargo Bank officials about the possibility.

**Public Session** – A motion to open Public Session was made at 7:57pm by Thomas Kroncke, seconded by Debbie Sondermeyer. With no member of the public coming forward, 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 7:58pm by Thomas Kroncke, seconded by Debbie Sondermeyer. In a voice vote all trustees were in favor.

Submitted by Thomas Kroncke

