

**Minutes of the Regular Meeting
Bloomingdale Free Public Library
Board of Trustees
October 15, 2018**

The meeting was called to order by Ed Simoni at 7:35. He announced that the meeting was in compliance with the New Jersey Open Public Meetings Act. In attendance were Trustees JoAnn Crawford, Dennis DiLorenzo, Lynn Ferrara, Karen Kirby, Thomas Kroncke, Darlene Nowak, and Ed Simoni. Also in attendance was Patti Perugino (Library Director). Robert Bloodgood, Debbie Sondermeyer, 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 Dennis DiLorenzo. Trustees were in favor. Ed Simoni, JoAnn Crawford, and Lynn Ferrara abstained.

Public Comment – A motion to open Public Comment was made by Dennis DiLorenzo, seconded by Lynn Ferrara. With no member of the public coming forth a motion to close was made by Karen Kirby, seconded by JoAnn Crawford. All trustees were in favor.

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

Purchase Order Report / Budget Report – The report for September was presented by Patti Perugino. A motion to approve the report was made by JoAnn Crawford, seconded by Lynn Ferrara. In a roll call vote all trustees were in favor.

Collection Statistics Report, 3rd Quarter Over Dues 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 Dennis DiLorenzo, seconded by Darlene Nowak. In a voice vote all trustees were in favor.

3rd Quarter Petty Cash Report – The report was presented by Patti Perugino. A Motion to approve the report was made by Dennis DiLorenzo and seconded by Lynn Ferrara. In a roll call vote all trustees were in favor.

Committee Reports:

Budget Committee – Will meet soon. The 2019 1/3 mil minimum funding amount is \$273,712, down \$9,703 from 2018. Dennis DiLorenzo suggested the budget committee discuss the possibility for a Public Question to raise funding above 1/3rd mil.

Policies and Procedures Committee – No Report

Public Relations Committee – No Report

Grants and Funding Committee – Karen Kirby applied to Wal-Mart for a \$1500 grant and will be notified within 60 days.

Board of Education Committee – Bloomingdale Superintendent of Schools, Bob Moony spoke about fostering the assisted technology of audio books and voice to text. He also spoke about the good relationship between the schools and the library.

Literacy Foundation – See Library Director’s Report

Unfinished Business – Strategic Plan 2018 - 2020 – Just about complete.

New Business – Municipal funding 2019 - See Budget Report

Public Session – A motion to open Public Session was made at 8:40 by Dennis DiLorenzo, seconded by Karen Kirby. With no member of the public coming forward, a motion to close Public Session was made by Lynn Ferrara, seconded by Karen Kirby. In a voice vote all trustees were in favor.

Adjournment - A motion to adjourn was made at 8:41 by Lynn Ferrara, seconded by Karen Kirby. In a voice vote all trustees were in favor.

Submitted by Thomas Kroncke