

**Minutes of the Regular Meeting
Bloomingdale Free Public Library
Board of Trustees
October 21, 2019**

The meeting was called to order by Ed Simoni at 7:34pm. 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, Karen Kirby, Thomas Kroncke, Ed Simoni, and Debbie Sondermeyer. Also in attendance were Mike Sondermeyer (Council Liaison) and Patti Perugino (Library Director). Darlene Nowak was excused.

Minutes of Prior Regular Meeting – A motion was made to approve the minutes by Debbie Sondermeyer, seconded by Jennifer Ellis. All trustees were in favor with Linda Bennett, Robert Bloodgood, and Karen Kirby abstaining.

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

Treasurer's Report / State Aid Report – The corrected report for August was presented by Karen Kirby. A motion to approve the report was made by Robert Bloodgood, seconded by Linda Bennett. In a roll call vote all trustees were in favor. The report for September was presented by Karen Kirby. A motion to approve the report was made by Robert Bloodgood, seconded by Linda Bennett. 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 Jennifer Ellis, seconded by Robert Bloodgood. In a roll call vote all trustees were in favor.

Collection Statistics Report / Community Usage Report – These September reports were presented by Patti Perugino. A motion to approve the reports was made by Karen Kirby, seconded by Robert Bloodgood. In a voice vote all trustees were in favor.

Overdues Quarterly Report – The 3rd quarter report was presented by Patti Perugino. A motion was made to approve the report by Karen Kirby, seconded by Robert Bloodgood. In a roll call vote all trustees were in favor.

Petty Cash Quarterly Report – The 3rd quarter report was presented by Patti Perugino. A motion was made to approve the report by Karen Kirby, seconded by Robert Bloodgood. In a roll call vote all trustees were in favor.

Library Director's Report, Adult Programs Report, Language Program Report, Literacy Program Report, and Children's Program Report – The September reports were presented by Patti Perugino. A motion to approve the reports was made by Karen Kirby, seconded by Robert Bloodgood. 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 – Committee will meet soon

Unfinished Business and General Orders – Linda Bennett raised a concern about ICE and children in the library. Ed Simoni responded that the Trustees are unable to take any action.

Robert Bloodgood is planning adult care seminars.

New Business – Trustee meetings: dates and times. There was a discussion about reducing yearly meetings from 12 to 9 and changing starting time from 7:30 to 7. Consideration of these changes will occur at the November meeting.

Public Session – A motion to open Public Session was made at 8:39pm by Robert Bloodgood, seconded by Debbie Sondermeyer. With no member of the public coming forward, a motion was made to close Public Session was made by Robert Bloodgood, seconded by Debbie Sondermeyer. In a voice vote all trustees were in favor.

Adjournment - A motion to adjourn was made at 8:40pm by Robert Bloodgood, seconded by Linda Bennett. In a voice vote all trustees were in favor.

Submitted by Thomas Kroncke