

**Minutes of the Regular Meeting
Bloomingdale Free Public Library
Regular Meeting of Board of Trustees
October 19, 2020
Zoom Meeting**

The meeting was called to order by Jennifer Ellis at 7:30pm. She announced that the meeting was in compliance with the New Jersey Open Public Meetings Act, Chapter 231PL 1975. Public notices were posted on the Library Website, newspapers, and Municipal doors. In attendance were Trustees Linda Bennett, Jennifer Ellis, Kelly Graziano, Karen Kirby, Thomas Kroncke, Darlene Nowak, Debbie Sondermeyer, and Eliza Strawbridge. Also in attendance were Mike Sondermeyer (Council Liaison) and Patti Perugino (Library Director). Robert Bloodgood was excused.

Minutes of Prior Regular Meeting – A motion was made to approve the minutes by Linda Bennett, seconded by Darlene Nowak. All trustees were in favor.

Public Comment – A motion to open Public Comment was made by Thomas Kroncke, seconded by Debbie Sondermeyer. Paul Bastante, Chairperson at the Butler Museum is conducting a Collaborative Toy Drive to gather and provide holiday gifts to needy families in Bloomingdale and Butler. Without the Marines' Toys for Tots, many families in our communities may not be able to celebrate a joyous holiday. The library staff will support by being a drop-off site for donations and publicizing through social media. A motion to close was made by Thomas Kroncke, seconded by Karen Kirby. All trustees were in favor.

Treasurer's Report / State Aid Report – The reports for July, August, and September 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.

Overdues Report 3rd Quarter 2020 - The report was presented by Patti Perugino. A motion to approve the report was made by Thomas Kroncke, seconded by Karen Kirby. In a roll call vote all trustees were in favor.

Petty Cash Report 3rd Quarter 2020 - The report was presented by Patti Perugino. A motion to approve the report was made by Thomas Kroncke, seconded by Karen Kirby. In a roll call vote all trustees were in favor.

Purchase Order Report / Budget Report – The reports for July, August, and September were presented by Patti Perugino. A motion to approve the report was made by Thomas Kroncke, seconded by Linda Bennett. In a roll call vote all trustees were in favor.

Collection Statistics Report / Community Usage Reports – No Report

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 Debbie Sondermeyer, seconded by Kelly Graziano. 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 and General Orders –

New Business – Discussion to purchase 6 public PCs - The report was presented by Patti Perugino. A motion to approve the purchase of 6 OptiPlex 3070 SFF MLK computers and 6 Dell 24 Monitors –P2419H at the total cost of \$5,142.66, using State Aid money, was made by Thomas Kroncke, seconded by Darlene Nowak. In a roll call vote all trustees were in favor.

Credit Card Payments - The report was presented by Patti Perugino. A motion to approve PALS Plus credit card propay fee option B at the PalsPlus expense of \$299 annually was made by Thomas Kroncke, seconded by Linda Bennett. In a roll call vote all trustees were in favor.

Public Session – A motion to open Public Session was made at 8:43pm by Thomas Kroncke, seconded by Debbie Sondermeyer. With no member of the public coming forward, a motion 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 8:44pm by Thomas Kroncke, seconded by Linda Bennett. In a voice vote all trustees were in favor.

Submitted by Thomas Kroncke