

**Minutes of the Regular Meeting
Bloomingdale Free Public Library
Board of Trustees
February 12, 2018**

The meeting was called to order by Bob Bloodgood at 7:30. He announced that the meeting was in compliance with the New Jersey Open Public Meetings Act. In attendance were Trustees Robert Bloodgood, Dennis DiLorenzo, Lynn Ferrara, Karen Kirby, Thomas Kroncke, Darlene Nowak, and Debbie Sondermeyer. Also in attendance were Mike Sondermeyer (Council Liaison) and Patti Perugino (Library Director). Ed Simoni and Joann Crawford were excused.

President Ed Simoni administered the Library Board of Trustees Oath of Office to Bob Bloodgood via speaker phone.

Minutes of Prior Regular Meeting – A motion was made to approve the minutes by Bob Bloodgood, seconded by Darlene Nowak. Trustees were in favor 5-2 (2 abstentions).

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

Treasurer's Report – The report for January was presented by Karen Kirby. A motion to approve the report was made by Dennis Di Lorenzo, seconded by Lynn Ferrara. In a roll call vote all trustees were in favor.

Purchase Order Report and Bills List – The report for January was presented by Patti Perugino. A motion to approve the report was made by Dennis Di Lorenzo, seconded by Darlene Nowak. In a roll call vote all trustees were in favor.

Budget Report - The report for January was presented by Patti Perugino. A motion to approve the report was made by Dennis DiLorenzo, seconded by Tom Kroncke. In a voice vote all trustees were in favor.

Collection Statistics Report, Library Director's Report, Adult Programs 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 Lynn Ferrara, seconded by Dennis Di Lorenzo. In a voice vote all trustees were in favor.

Committee Reports:

Budget Committee – See New Business

Policies and Procedures Committee – No Report

Grants and Funding Committee – No Report

Board of Education Committee – No Report

Literacy Foundation – There are 3 upcoming events – 3/16 – Paint & Sip, 4/19 – Queen’s Tea, 5/11 Fish & Chips Dinner

Unfinished Business – Strategic Plan – The plan is in progress

New Business – Approval of 2018 Budget - A Motion to approve the 2018 budget was made by Dennis Di Lorenzo, seconded by Tom Kroncke. In a roll call vote all trustees were in favor.

Approval of Statement of Privatization - A Motion was made to support the statement by Lynn Ferrara, seconded by Dennis Di Lorenzo. In a voice vote all trustees were in favor.

Public Session – A motion to open Public Session was made at 8:10PM by Karen Kirby, seconded by Lynn Ferrara. With no member of the public coming forward, a motion was made 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 8:12PM by Karen Kirby, seconded by Dennis Di Lorenzo. In a voice vote all trustees were in favor.

Submitted by Thomas Kroncke