

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

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

Minutes of Prior Regular Meeting – A motion was made to approve the minutes by Darlene Nowak, seconded by Dennis DiLorenzo. Ed Simoni and JoAnn Crawford abstained - All other trustees were in favor.

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

Treasurer's Report – The report for February was presented by Karen Kirby. Because of some questions, the Treasurer's Report will be approved at the April meeting.

Purchase Order Report, Bills List, and Budget Report – The report for February was presented by Patti Perugino. A motion to approve the report was made by Lynn Ferrara, seconded by JoAnn Crawford. In a roll call 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. Patti Perugino mentioned that along with the Paint and Sip, Queen's Tea, and Fish and Chips, the Library Foundation will also sponsor three raffles, a Book Sale (May 5), and during National Library Week, a "Guess How Many Items In The Library" contest. A motion to approve the reports was made by Karen Kirby, seconded by Bob Bloodgood. In a voice vote all trustees were in favor.

Committee Reports:

Budget Committee – Will meet to update

Policies and Procedures Committee – No Report

Public Relations Committee – Patti Perugino will meet to discuss further reach-out options

Grants and Funding Committee – No Report

Board of Education Committee – No Report

Literacy Foundation – See Library Director's Report

Unfinished Business – Strategic Plan 2018 - 2020 - The committee met once and will complete task soon.

New Business – Dennis DiLorenzo is investigating a procedure (via referendum) to increase funding from 1/3 mil. The governor signed a law that would allow a municipality to increase municipal library funding. He will keep the Library Board informed.

Public Session – A motion to open Public Session was made at 8:08 by Bob Bloodgood, seconded by Karen Kirby. With no member of the public coming forward, a motion was made to close Public Session was made by Bob Bloodgood, seconded by Karen Kirby. In a voice vote all trustees were in favor.

Adjournment - A motion to adjourn was made at 8:10 by Bob Bloodgood, seconded by Lynn Ferrara. In a voice vote all trustees were in favor.

Submitted by Thomas Kroncke