**MINUTES OF THE REGULAR MEETING**

**BLOOMINGDALE FREE PUBLIC LIBRARY**

**BOARD OF TRUSTEES**

**JANUARY 12, 2016**

The meeting was called to order by Ed Simoni at 7:42PM. He announced that the meeting was in compliance with the New Jersey Open Public Meetings Act. In attendance were Trustees Dennis DiLorenzo, Darlene Nowak, Tom Kroncke, Debbie Sondermeyer, Bob Bloodgood, Karen Kirby, Lynn Ferrara, and Ed Simoni. Greg Tuck was absent. Also in attendance were Library Director Patti Perugino and Council Liaison Mike Sondermeyer.

Ed Simoni administered the Oath of Office to returning Trustees Tom Kroncke, Debbie Sondermeyer, Lynn Ferrara, and Dennis Dilorenzo.

Dennis DiLorenzo nominated Ed Simoni for Board President, seconded by Tom Kroncke. In a roll call vote all Trustees were in favor

Lynn Ferrara nominated Karen Kirby for Vice President, seconded by Dennis DiLorenzo. In a roll call vote all Trustees were in favor.

Tom Kroncke nominated Dennis DiLorenzo for Secretary, seconded by Debbie Sondermeyer. In a roll call vote all Trustees were in favor.

Tom Kroncke nominated Darlene Nowak for Treasurer, seconded by Karen Kirby. In a roll call vote all Trustees were in favor.

**Minutes of Prior Regular Meeting:**  A motion was made by Tom Kroncke to approve the minutes of the December 14, 2015 Regular Meeting, seconded by Bob Bloodgood. In a voice vote all Trustees were in favor.

**Public Comment:** A motion to open Public Comment was made by Karen Kirby, seconded by Bob Bloodgood at 7:45 PM. All Trustees were in favor. With no member of the Public coming forth a motion to close public comment was made by Karen Kirby, seconded by Bob Bloodgood. All Trustees were in favor.

**Treasurer’s Report:** The Report for December was presented by Darlene Nowak. A motion to approve the report was made by Dennis DiLorenzo, seconded by Lynn Ferrara. In a roll call vote all Trustees were in favor.

**Purchase Order Report:** The Report for Decemberwas presentedby Patti Perugino. A motion to approve the Report was made by Bob Bloodgood, seconded by Karen Kirby. In a roll call vote all Trustees were in favor.

**Budget Report:** the Report for December was presented by Patti Perugino. A motion to approve the Report was made by Dennis DiLorenzo and seconded by Lynn Ferrara. In a voice vote all Trustees were in favor.

**Petty Cash 4th Quarter 2015 Report:** The Report was presented by Patti Perugino. A motion to approve the Report was made by Bob Bloodgood, seconded by Karen Kirby. In a roll call vote all Trustees were in favor.

**Collection Statistics Report:**

**Library Directors Report:**

**Adult Programs Report:**

**Language Program Report:**

**Children’s Programs Report:**

The above Reports were presented by Patti Perugino. A motion to approve the Reports was made by Bob Bloodgood, seconded by Lynn Ferrara. In a voice vote all Trustees were in favor.

**Committee Reports:**

 **Budget Committee:** No report.

 **Policies and Procedures Committee:** No report.

 **Grants and Funding Committee:** No report

 **Board of Education Committee:** No report.

**Literacy Foundation:**  Ed Simoni reported that the Foundation will hold its first meeting in two weeks.

**New Business:** Emily Macleod, new Children’s Program Coordinator was introduced to the Board. Emily spoke to the Board about her background and her plans for Children’s Programming. Valerie Chica was not able to attend but will attend the February meeting.

A motion to approve the 2016 Fees, Funds & Mileage Reimbursement amounts was made by Lynn Ferrara, and seconded by Bob Bloodgood. In a roll call vote all Trustees were in favor.

A motion was made by Darlene Nowak, seconded by Karen Kirby, to approve the following Resolution 2016-1 of the Board of Trustees of The Bloomingdale Free Public Library:

WHEREAS, the Bloomingdale Free Public Library expects purchases for library material from the firm of Baker & Taylor to exceed $17,500 in the year 2016,

NOW, THEREFORE, BE IT RESOLVED that the Bloomingdale Library Board of Trustees hereby authorize the expenditure of a sum over $17,500 but not to exceed the bid threshold of $21,000 for the purchase of library materials from the firm of Baker & Taylor during the year 2016.

In a roll call vote all Trustees were in favor.

A motion to approve the expenditure of not more than $150.00 for the purpose of purchasing paint to decorate the library steps was made by Lynn Ferrara and seconded by Bob Bloodgood. In a roll call vote all Trustees were in favor.

A motion that the Board go into Executive session for the purpose of discussing a personnel matter was made by Dennis DiLorenzo, seconded by Lynn Ferrara at 8:43PM. In a roll call vote all Trustees were in favor.

The Board resumed Public Session at 8:56PM. President Simoni announced the no action had been taken during the Executive Session.

**Public session:**  A motion to open Public Session was made by Karen Kirby and seconded by Lynn Ferrara. In a voice vote all Trustees were in favor. With no member of the public coming forward a motion to close Public Session was made by Bob Bloodgood and seconded by Darlene Nowak. In a voice vote all Trustees were in favor.

**Adjournment:**  A motion to adjourn was made by Tom Kroncke and seconded by Debbie Sondermeyer at 8:58PM. In a voice vote all Trustees were in favor.

Respectfully submitted by Dennis DiLorenzo