Minutes of the Regular Meeting Bloomingdale Free Public Library Regular Meeting of Board of Trustees June 8, 2020 Virtual Meeting via FreeConferenceCall

The meeting was called to order by Robert Bloodgood at 7:40pm. He announced that the meeting was in compliance with the New Jersey Open Public Meetings Act. In attendance were Trustees Robert Bloodgood, Kelly Graziano, Karen Kirby, Thomas Kroncke, and Darlene Nowak. Also in attendance was Patti Perugino (Library Director). Linda Bennett, Jennifer Ellis, Debbie Sondermeyer, Eliza Strawbridge, and Mike Sondermeyer (Council Liaison) were excused.

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

Public Comment – A motion to open Public Comment was made by Thomas Kroncke, seconded by Karen Kirby. With no member of the public coming forth 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 March, April, and May were presented by Karen Kirby. A motion to approve the corrected reports was made by Thomas Kroncke, seconded by Robert Bloodgood. In a roll call vote all trustees were in favor.

Purchase Order Report / **Budget Report** – The reports for May were presented by Patti Perugino. A motion to approve the reports was made by Thomas Kroncke, seconded by Darlene Nowak. In a roll call vote all trustees were in favor.

Library Director's Report - The report was presented by Patti Perugino. A motion was made to approve the report by Thomas Kroncke, seconded by Darlene Nowak. All trustees were in favor.

Unfinished Business and General Orders – None

- New Business 1. Swank Movie License
 - 2. World Book Online resource
 - 3. Best Practices for Reopening after the Coronavirus Pandemic

These three topics were discussed during the presentation of the Library Director's Report. All trustees unanimously agreed with the implementation and purchase of these resources and reopening plans.

Public Session – A motion to open Public Session was made at 8:20pm by Thomas Kroncke, seconded by Robert Bloodgood. With no member of the public coming forward, a motion was made to close Public Session was made by Thomas Kroncke, seconded by Robert Bloodgood. In a voice vote all trustees were in favor.

Adjournment - A motion to adjourn was made at 8:22 pm by Robert Bloodgood, seconded by Thomas Kroncke. In a voice vote all trustees were in favor.

Submitted by Thomas Kroncke