

**Minutes of the Regular Meeting
Bloomingdale Free Public Library
Regular Meeting of Board of Trustees
April 8, 2024**

The meeting was called to order by Ed Simoni at 7:20pm. He announced that the meeting was in compliance with the New Jersey Open Public Meetings Act. In attendance were Trustees Jennifer Ellis, Elizabeth Ford, Kelly Graziano (arrived at 7:30), Karen Kirby, Thomas Kroncke, and Ed Simoni. Also in attendance was Alexandra DeCesare (Library Director), and Evelyn Schubert (Council Liaison). Robert Bloodgood, Debbie Sondermeyer, and Patrick Thornton were excused.

Minutes of Prior Regular Meeting – A motion was made to approve the minutes by Liz Ford, seconded by Karen Kirby. All trustees were in favor. Jennifer Ellis abstained.

Public Comment – A motion to open Public Comment was made by Thomas Kroncke, seconded by Jennifer Ellis. With no member of the public coming forth a motion to close was made by Thomas Kroncke, seconded by Jennifer Ellis. All trustees were in favor.

Treasurer’s Report / State Aid Report – The report for March was presented by Karen Kirby. A motion to approve the reports was made by Thomas Kroncke, seconded by Jennifer Ellis. In a roll call vote all trustees were in favor.

Overdues Report 1st Quarter – The report was presented by Allie DeCesare. A motion to approve the report was made by Thomas Kroncke and seconded by Karen Kirby. In a voice vote all trustees were in favor.

Purchase Order/Budget Reports - The reports for March were presented by Allie DeCesare. A motion to approve the reports was made by Thomas Kroncke, seconded by Karen Kirby. In a roll call vote all trustees were in favor.

Collection Statistics Report - The report for March was presented by Allie DeCesare. A motion to approve the reports was made by Thomas Kroncke, seconded by Karen Kirby. In a voice call vote all trustees were in favor.

Library Director’s Report, Children’s Program Report, Adult Program Report, Literacy Program Report – The reports were presented by Allie DeCesare. A motion to approve the reports was made by Thomas Kroncke, seconded by Karen Kirby. In a voice vote all trustees were in favor.

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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 – Ed Simoni reported that Quick Books will be discussed at the May Meeting.

New Business – 1. Allie Decesare presented “Zoophoria” program to “kick off” Summer Reading. This will be funded by The Foundation. A motion to approve the program was made by Thomas Kroncke and seconded by Liz Ford. In a voice vote all trustees were in favor.

2. Allie DeCesare presented “McNaughton Lease Program” at a cost of \$4165 to be deducted from “Baker & Taylor.” This will be discussed further at the May meeting.
3. Ed Simoni reported that the Sloan Park Festival is the same date as the Passaic County Festival and the Girl Scout Festival. A motion to respectfully decline the invitation and a letter sent to Linda Bennett by Thomas Kroncke and seconded by Karen Kirby.

Public Session – A motion to open Public Session was made at 9:15pm by Thomas Kroncke, seconded by Kelly Graziano.

Evelyn Schubert asked about book clubs for children.

With no other member of the public coming forward, a motion was made to close Public Session was made by Thomas Kroncke, seconded by Kelly Graziano. In a voice vote all trustees were in favor.

Adjournment - A motion to adjourn was made at 9:20pm by Thomas Kroncke, seconded by Karen Kirby. In a voice vote all trustees were in favor.

Submitted by Thomas Kroncke