**Minutes of the Regular Meeting**
**Bloomingdale Free Public Library**
**Regular Meeting of Board of Trustees August 10, 2026**

The meeting was called to order by Liz Ford at 6:30pm. She announced that the meeting was in compliance with the New Jersey Open Public Meetings Act. In attendance were Trustees: Deanne Martini, Mary Ellen Garrity, Laurie Martinka, Andrea Albrecht, Kelly Graziano, Abby West and Elizabeth Ford. Excused: Mary Wescott and Sara Garden. Also in attendance were Council Liaison Jenniffer Hagin and Library Director Alexandra DeCesare. A Moment of Silence was observed for Harper Luski.

**Executive Session** - A motion to open a closed Executive Session for legal discussion was made at 6:32pm by Laurie Martinka, seconded by Andrea Albrecht. A motion to close Executive Session was made by Mary Ellen Garrity, seconded by Deanne Martini at 7:21pm. All Trustees were in favor.

**Minutes of Prior Regular Meeting** – A motion was made to approve the June 2026 minutes by Mary Ellen Garrity seconded by Deanne Martini. All trustees were in favor.

**Public Comment** – A motion to open & with no one present to close Public Comment was made by Deanne Martini, seconded by Laurie Martinka. All trustees were in favor.

**Treasurer's Report / State Aid Report / Purchase Order / Budget**: The Treasurer's Report and State Aid reports for June and July were tabled until the September meeting.
The Purchase Order and Budget reports for June and July were presented by Allie DeCesare. Motion to approve Purchase Order and Budget reports was made by Kelly Graziano seconded by Deanne Martini. In a Roll Call Vote all trustees were in favor.

**Collection Statistics / Library Directors Report:**
The reports for May were presented by Allie DeCesare. A motion to approve was made by Laurie Martinka, seconded by Deanne Martini. All Trustees were in favor.

**Committee Reports:**
**Budget -** No Report
**Policies and Procedures –** No Report
**Public Relations –** Under New Business
**100th Anniversary –** No Report
**Board of Education –** No Report
**Strategic Planning -** No Report
**Building -** No Report
**Council Liaison –** No Report

**Unfinished Business:**
-None to discuss

**New Business:**
Allie DeCesare presented a new PTO Policy for Library staff. The policy will be revisited in September.
Allie DeCesare presented a new Third Party Policy for the library. The policy will be revisited in September.
New Logos and media packs were presented for consideration and feedback. They will be revisited.
Allie DeCesare presented Junior Library Guild as a new vendor for children's books.

**Public Comment** – A motion to open Public Comment and with nobody present close Public comment was made at 8:26pm by Laurie Martinka seconded by Deanne Martini. All Trustees were in favor.

**Adjournment** - A motion to adjourn was made at 8:28pm by Kelly Graziano, seconded by Laurie Martinka. All trustees were in favor.

Submitted by Alexandra DeCesare