

**Minutes of the Regular Meeting  
Bloomingdale Free Public Library  
Regular Meeting of Board of Trustees December 8, 2025**

The meeting was called to order by Elizabeth Ford at 7:02pm . She announced that the meeting was in compliance with the New Jersey Open Public Meetings Act.

In attendance were Trustees: Elizabeth Ford, Robert Bloodgood, Karen Kirby, Jenniffer Hagin, Deanne Martini, Mary Ellen Garrity, Sara Garden, Andrea Albrecht and Evelyn Schubert.

Kelly Graziano was excused.

Also in attendance was Alexandra DeCesare (Library Director).

**Oaths of Office:** N/A

**Minutes of Prior Regular Meeting** – A motion was made to approve the November 2025 minutes by Jennifer Hagin seconded by Andrea Albrecht . All trustees were in favor.

**Public Comment** – A motion to open Public Comment was made by Sara Garden, seconded by Mary Ellen Garrity .

With no member of the public coming forth, a motion to close was made by Karen Kirby, seconded by Sara Garden. All trustees were in favor.

**Treasurer's Report / State Aid Report / Purchase Order / Budget –**

The Treasurer and State Aid reports for November were presented by Karen Kirby.

The Purchase Order and Budget reports for November were presented by Allie DeCesare.

Motion to approve with correction was made by Jennifer Hagin , seconded by Mary Ellen Garrity. In a Roll Call Vote all trustees were in favor.

**Collection Statistics / Library Directors Report** - The reports for November were presented by Allie DeCasare. A motion to approve with changes was made by Mary Ellen Garrity, seconded by Jennifer Hagin.

**Committee Reports:**

**Budget Committee** – No report - need to schedule meeting

**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 –**

1. 2026 Proposed Fees, Funds, & Mileage -

-Motion to approve fees, funds, mileage and removing fines except for damages & loss and to be marketed for 100 Year anniversary - and to be reviewed in 1 year by Deanne Martini, Seconded by Andrea Albrecht. Approved by all trustees except Robert Bloodgood.

2. Kanopy

-Motion to approve up to \$2400 for program by Jennifer Hagin, Seconded by Sara Garden. Approved unanimously.

3. NJCH Grant Dispersal

-Allie to submit information by email to Karen Kirby

4. Nominations for Executive Board

-Karen Kirby is stepping down after 15 years.

-Robert Bloodgood is stepping down as VP. His term runs through 2027. Will decide if he is staying through the end of his term.

**New Business - n/a**

**Public Session** – A motion to open and close (with no members of the Public present) Public Session was made at 8:10pm by Deanne Martini seconded by Jennifer Hagin. In a voice vote all trustees were in favor.

**Executive Session** - 8:15pm - Motion to go into session Jennifer Hagin, Seconded by Andrea Albrecht. No personnel matters discussed. Only contract and other matters. 8:26 motion to exit Executive session by Jennifer Hagin, seconded by Andrea Albrecht. All in favor.

**Adjournment** - A motion to adjourn was made at 8:27 pm by Robert Bloodgood seconded by Sara Garden. In a voice vote all trustees were in favor.

Submitted by Sara Garden