

**Minutes of the Regular Meeting
Bloomingdale Free Public Library
Regular Meeting of Board of Trustees
February 12, 2024**

The meeting was called to order by Jennifer Ellis at 7:15pm. She announced that the meeting was in compliance with the New Jersey Open Public Meetings Act. In attendance were Trustees Robert Bloodgood, Jennifer Ellis, Kelly Graziano (arrived @ 7:30), Karen Kirby, Thomas Kroncke, Debbie Sondermeyer, and Patrick Thornton. Also in attendance was Alexandra DeCesare (Library Director), and Evelyn Schubert (Council Liaison).

Robert Bloodgood administered the Oath of Office to Elizabeth Ford.

Minutes of Prior Regular Meeting – A motion was made to approve the minutes by Robert Bloodgood, seconded by Patrick Thornton. All trustees were in favor. Debbie Sondermeyer, Jennifer Ellis, and Elizabeth Ford abstained.

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

Treasurer’s Report / State Aid Report – The report for January was presented by Karen Kirby. This will be revisited in March.

Purchase Order/Budget Reports - The reports for January 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 January 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 – Patrick Thornton stated that he and Ed Simoni are investigating possibly bringing local merchants and/or food trucks to events.

Grants and Funding Committee – No report

Board of Education Committee – No report

Literacy Foundation – No report

Unfinished Business and General Orders – None

New Business – None

Public Session – A motion to open Public Session was made at 7:52pm 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 7:53pm by Robert Bloodgood, seconded by Thomas Kroncke. In a voice vote all trustees were in favor.

Submitted by Thomas Kroncke