

**Minutes of the Regular Meeting
Bloomingdale Free Public Library
Regular Meeting of Board of Trustees
January 13, 2025**

Oaths of Office – Robert Bloodgood administered the Oaths of Office to Kelly Graziano, Jennifer Hagin, Karen Kirby, and Deanne Martini.

The meeting was called to order by Allie DeCesare at 7:00pm. She announced that the meeting was in compliance with the New Jersey Open Public Meetings Act. In attendance were Trustees Robert Bloodgood, Elizabeth Ford (via Zoom), Kelly Graziano, Jennifer Hagin, Karen Kirby, and Thomas Kroncke, and Deanne Martini. Also in attendance was Alexandra DeCesare (Library Director), and Evelyn Schubert (Council Liaison). Jennifer Ellis was excused.

Nomination of Officers - Allie DeCesare presented Robert Bloodgood as Vice President. In a voice vote all trustees were in favor. Robert Bloodgood became moderator of the meeting. Robert Bloodgood presented Karen Kirby as Treasurer, Thomas Kroncke as Secretary, and Liz Ford as President. In individual voice votes all trustees were in favor,

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

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

Treasurer's Report / State Aid Report – The reports for December were presented by Karen Kirby. 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.

Purchase Order Report -

The report for December was 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 / Budget Report - The reports for December were presented by Allie DeCesare. A motion to approve the reports was made by Thomas Kroncke, seconded by Jennifer Hagin. 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 Jennifer Hagin. In a voice vote all trustees were in favor.

–

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 – Allie DeCesare reported that P-Cards are no longer available.

New Business – Offering new technology – Allie DeCesare discussed purchasing 2 Kindles and 2 Rokus. Robert Bloodgood stated that because of his legal concerns this will be revisited.

Allie DeCesare presented the “Voting Reps.” A motion was made by Thomas Kroncke and seconded by Kelly Graziano to approve Allie DeCesare as Voting Rep. and Barbara LiCitra as Alternate. In a roll call vote all trustees were in favor.

Public Session – A motion to open Public Session was made at 8:15pm by Thomas Kroncke, seconded by Robert Bloodgood.

Evelyn Schubert presented the Dates of Borough Activities, then revisited the 2026 celebration, and finally asked questions concerning the Foundation which did not apply to the Board of Trustees.

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 8:23pm by Robert Bloodgood, seconded by Thomas Kroncke. In a voice vote all trustees were in favor.

Submitted by Thomas Kroncke

