

**MINUTES OF THE REGULAR MEETING
BLOOMINGDALE FREE PUBLIC LIBRARY
BOARD OF TRUSTEES**

December 14, 2015

President Ed Simoni called the meeting to order at 7:37PM and announced that the meeting would be in compliance with the New Jersey Open Public Meetings Act. In attendance were Trustees Dennis DiLorenzo, Lynn Ferrara, Tom Kroncke, Darlene Nowak, and Debbie Sondermeyer. Bob Bloodgood was excused. Greg Tuck was absent. Also in attendance was Library Director Patti Perugino and Council Liaison Mike Sondermeyer. Bob Bloodgood arrived at 8:20PM.

Minutes of Prior Regular Meeting: A motion to approve the minutes of the November Regular Meeting was made by Dennis DiLorenzo and seconded by Karen Kirby. In a roll call vote all Trustees were in favor with abstention from Ed Simoni.

Public Comment: A motion to open Public Comment was made by Karen Kirby, seconded by Lynn Ferrara. All Trustees were in favor. With no member of the Public coming forth, a motion to close Public Comment was made by Dennis DiLorenzo and seconded by Debbie Sondermeyer. All Trustees were in favor.

Treasurer's Report: The Report for November was presented by Darlene Nowak. The Total Book Balance is \$233,569.28 with Dedicated Funds of \$118,507.45 and a Free Balance of \$115,061.83. A motion to accept the report was made by Dennis DiLorenzo and seconded by Karen Kirby. In a roll call vote all Trustees were in favor.

Purchase Order Report: The Report for November was presented by Patti Perugino. A motion to approve the Report was made by Dennis DiLorenzo, seconded by Lynn Ferrara. In a roll call vote all Trustees were in favor.

Budget Report: The Report for November was presented by Patti Perugino. A motion to accept the Report was made by Lynn Ferrara and seconded by Dennis DiLorenzo. In a voice vote all Trustees were in favor.

Collection Statistics Report:

Library Director's Report:

Adult Programs Report:

Children's Programs Report:

Language Program Report:

The above reports for November were presented by Patti Perugino. A suggestion was made to offer Autism friendly programs that may be available through William Paterson University. A motion to approve the Reports was made by Dennis DiLorenzo and seconded by Debbie Sondermeyer. 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: No report.

Board of Education: Dennis DiLorenzo suggested hiring a full-time children's librarian that could be shared with the Board of Ed to promote research and reading skills at WTB and elementary schools.

Literacy Foundation: Many thanks to Bob Bloodgood and Mr. Voorman for their time and effort to form the Foundation. A \$400 filing fee is due. Committee plans to meet to implement a Calendar Raffle and Collection Cans on library counters.

Unfinished Business: Patti Perugino reported that Emily Macleod has accepted the position of Children's Program Coordinator. Johana Chica has resigned and Valerie Chica will resume the responsibilities of instructing Bilingual Buddies, Homework Help, and Adult Spanish Instructor. Emily Macleod will provide Adult English classes.

A motion to accept the 2016 Holiday and Closings and 2016 PALSPlus Voting Rep was made by Dennis DiLorenzo, seconded by Karen Kirby. In a voice vote all Trustees were in favor.

A motion to accept the 2016 Library Board of Trustees Meetings was made by Darlene Nowak, seconded by Ed Simoni. In a voice vote all Trustees were in favor.

New Business: Greg Tuck has not resigned as Library Trustee but Mayor Dunleavy will be asked to replace Greg's position due to lack of attendance. All trustees accept another term. Ed Simoni, President; Karen Kirby, Vice President; Darlene Nowak, Treasurer; seeking a Recording Secretary.

Patti Perugino requested funding for Emily Macleod to attend the full-day *Winners! Workshop* in Whippany, NJ in the amount of \$199. A motion to approve this expenditure was made by Bob Bloodgood, seconded by Karen Kirby. In a voice vote all Trustees were in favor.

Public Comment: A motion was made to open Public Comment by Dennis DiLorenzo, seconded by Ed Simoni. In a voice vote all Trustees were in favor. With no member of the public coming forth a motion was made to close Public Comment by Debbie Sondermeyer, seconded by Lynn Ferrara. In a voice vote all Trustees were in favor.

A motion to adjourn was made by Dennis DiLorenzo at 8:51PM, seconded by Ed Simoni. In a voice vote all Trustees were in favor.

Faithfully submitted by

Patricia Adam Perugino