

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

**December 11, 2017**

The meeting was called to order by Ed Simoni at 7:35PM. He announced that the meeting was in compliance with the New Jersey Open Public Meetings Act. In attendance were Trustees Dennis DiLorenzo, Tom Kroncke, Karen Kirby, Ed Simoni, Darlene Nowak, Bob Bloodgood, and Debbie Sondermeyer. JoAnn Crawford and Lynn Ferrara were excused. Also in attendance were Library Director Patti Perugino and Councilman Mike Sondermeyer.

**Minutes of Prior Regular Meeting:** A motion to approve the minutes of the October and November meetings by Tom Kroncke, seconded by Bob Bloodgood. All Trustees were in favor.

**Public Comment:** A motion to open Public Comment was made by Tom Kroncke, seconded by Dennis Dilorenzo at 7:38 PM. All Trustees were in favor. With no member of the Public coming forth a motion to close public comment was made by Karen Kirby, seconded by Tom Kroncke. All Trustees were in favor.

**Treasurer's Report:** The Report for November was presented by Karen Kirby. A motion to approve the report was made by Darlene Nowak, seconded by Tom Kroncke. In a roll call vote all Trustees were in favor.

**Purchase Order Report and Bills List:** The Report for November was presented by Patti Perugino. A motion to approve the Report was made by Bob Bloodgood, seconded by Darlene Nowak. In a roll call vote all Trustees were in favor.

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

**Collection Statistics Report:**

**Library Directors Report:**

**Adult Programs Report:**

**Language Program Report:**

**Children's Programs Report:**

The above Reports for November were presented by Patti Perugino. A motion to approve the Reports was made by Tom Bob Bloodgood, seconded by Debbie Sondermeyer. In a voice vote all Trustees were in favor.

**Committee Reports:**

**Budget Committee:** The Committee needs to meet soon.

**Policies and Procedures Committee:** No report.

**Grants and Funding Committee:** No report.

**Board of Education Committee:** Dennis reported on the WTB 8<sup>th</sup> Grade students using the Public Library databases for their research project.

**Literacy Foundation:** Ed commended Patti on her hard work on the Foundation fundraisers. The Foundation will meet after the Holidays.

**Unfinished Business:** Discussion of the 2018-2020 Strategic Plan was tabled until the next meeting.

**New Business:** A motion to approve the Library Board of Trustees Meeting schedule for 2018 was made by Dennis DiLorenzo and seconded by Bob Bloodgood. In a voice vote all Trustees were in favor.

A motion to approve Patti Perugino and Barbara Licitra as PALSPlus Voting Representative and Alternate was made by Dennis DiLorenzo and seconded by Debbie Sondermeyer. In a voice vote all Trustees were in favor (see attached document).

**Public session:** A motion to open Public Session was made at 8:22PM by Karen Kirby and seconded by Debbie Sondermeyer. In a voice vote all Trustees were in favor. With no member of the public coming forward, a motion to close Public Session was made by Karen Kirby at 8:23PM and seconded by Bob Bloodgood. In a voice vote all Trustees were in favor.

**Adjournment:** A motion to adjourn was made by Bob Bloodgood and seconded by Karen Kirby at 8:24PM. In a voice vote all Trustees were in favor.

Respectfully submitted by Dennis DiLorenzo



## 2018 Voting Representative and Alternate Resolution

**WHEREAS**, the Bloomingdale Free Public Library is a Full or Partner Member of PALS Plus, Inc.;  
and

**WHEREAS**, the Bylaws of PALS Plus requires that Full and Partner Member Libraries designate representatives and alternate representatives to represent them at PALS Plus meetings.

“The board of governance or the appropriate administrative authority for each full and associate member shall annually designate a voting representative to PALS Plus and an alternate, who shall serve in the absence of the voting representative.” (Section 3.03 Voting)

Each member library will annually submit to the President of PALS Plus, prior to the December Executive Board Meeting, a Library Board of Trustees’ Resolution naming a PALS Plus voting representative and alternate for the coming year. (Section 1.5 Membership)

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Library that Patricia Adam Perugino is hereby appointed as the Library’s representative to PALS Plus; **AND** Barbara Licitra is hereby appointed as the Library’s alternate voting representative to PALS Plus; and it is further

**RESOLVED**, that a copy of this resolution be transmitted to PALS Plus.

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President

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Secretary

ADOPTED: December 11, 2017