

**Minutes of the Regular Meeting
Bloomingdale Free Public Library
Regular Meeting of Board of Trustees
April 12, 2020
Zoom Meeting**

The meeting was called to order by Robert Bloodgood at 7:05pm. He announced that the meeting was in compliance with the New Jersey Open Public Meetings Act. In attendance were Trustees Robert Bloodgood, Kelly Graziano, Karen Kirby, Thomas Kroncke, Darlene Nowak, Debbie Sondermeyer, and Eliza Strawbridge. Also in attendance were Patti Perugino (Library Director) and Mike Sondermeyer (Borough Business Administrator). Jennifer Ellis and Ed Simoni were excused.

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

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

Treasurer's Report / State Aid Report – The report for March was presented by Karen Kirby. A motion to approve the report was made by Thomas Kroncke, seconded by Debbie Sondermeyer. In a roll call vote all trustees were in favor.

Overdues Report – 1st Quarter 2021 - The report was presented by Patti Perugino. A motion to approve the report was made by Thomas Kroncke, seconded by Debbie Sondermeyer. In a roll call vote all trustees were in favor.

Petty Cash Report – 1st Quarter 2021 - The report was presented by Patti Perugino. A motion to approve the report was made by Thomas Kroncke, seconded by Debbie Sondermeyer. In a roll call vote all trustees were in favor.

Purchase Order Report / Budget Report – The reports for March were presented by Patti Perugino. A motion to approve the reports was made by Thomas Kroncke, seconded by Debbie Sondermeyer. In a roll call vote all trustees were in favor.

Collection Statistics Report - The report for March was presented by Patti Perugino. A motion to approve the report was made by Thomas Kroncke, seconded by Darlene Nowak. In a voice call vote all trustees were in favor.

Library Director's Report and Children's Program Report – The reports were presented by Patti Perugino. A motion to approve the reports was made by Thomas Kroncke, seconded by Darlene Nowak. In a voice vote all trustees were in favor.

Adult Program Report, Literacy Program Report, and Language Program Report –
No Report

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 – Debbie Sondermeyer reported that the Superintendent of Schools resigned.

Literacy Foundation –No report

Unfinished Business and General Orders – Wells Fargo Bank: update on availability - No Update.

New Business – NJ Library Construction Bond Act – <http://www.njstatelib.org/services-for-libraries/new-jersey-library-construction-bond-act/> - Trustees are urged to read website information.

Public Session – A motion to open Public Session was made at 7:49pm by Thomas Kroncke, seconded by Robert Bloodgood.

Mike Sondermeyer stated that he and Patti Perugino visited the Wayne Public Library to investigate and view their flooring for possible inclusion at our Library. Payment will come from Care Act funds.

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 7:54pm by Robert Bloodgood, seconded by Thomas Kroncke. In a voice vote all trustees were in favor.

Submitted by Thomas Kroncke