

**Minutes of the Regular Meeting
Bloomingdale Free Public Library
Board of Trustees
April 9, 2018**

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 JoAnn Crawford, Dennis DiLorenzo, Thomas Kroncke, Darlene Nowak, Ed Simoni, and Debbie Sondermeyer. Also in attendance were Mike Sondermeyer (Council Liaison) and Patti Perugino (Library Director). Robert Bloodgood, Lynn Ferrara, and Karen Kirby were excused.

Minutes of Prior Regular Meeting – A motion was made to approve the minutes by Dennis DiLorenzo, seconded by JoAnn Crawford. All trustees were in favor.

Public Comment – A motion to open Public Comment was made by Dennis DiLorenzo, seconded by Debbie Sondermeyer. With no member of the public coming forth a motion to close was made by Dennis DiLorenzo, seconded by Darlene Nowak. All trustees were in favor.

Treasurer's Report – The reports for (corrected) February and March were presented by Patti Perugino. A motion to approve the reports was made by Dennis DiLorenzo, seconded by Thomas Kroncke. In a roll call vote all trustees were in favor. A motion was made by Dennis DiLorenzo and seconded by JoAnn Crawford to roll over the Lakeland Bank CD in the amount of \$25,276.19. In a roll call vote all Trustees were in favor.

Purchase Order Report, Bills List, and Budget Report – The reports for March were presented by Patti Perugino. A motion to approve the reports was made by Dennis DiLorenzo, seconded by Darlene Nowak. In a roll call vote all trustees were in favor.

Petty Cash Quarterly Report - The report was presented by Patti Perugino. A motion to approve the report was made by Dennis DiLorenzo, seconded by Debbie Sondermeyer. In a roll call vote, all Trustees were in favor.

Collection Statistics Report, Overdues Quarterly Report, Library Director's Report, Adult Programs Report, Language Program Report, Literacy Program Report, and Children's Program Report – The reports were presented by Patti Perugino. A motion to approve the reports was made by Dennis DiLorenzo, seconded by JoAnn Crawford. 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 – PARCC testing starts Monday
Literacy Foundation – see Library Director’s Report

Unfinished Business – **Strategic Plan 2018 - 2020** – Progress is continuing

New Business – Municipal funding above 1/3 mil minimum, chapter 260; Assembly, No. 1427 - Patti Perugino reported on updates. Action will probably not be taken this year.

In recognition of National Library Week, Patti Perugino will order pizza for the staff on Tuesday 4/10/18 paid for by the Literacy Foundation.

Public Session – A motion to open Public Session was made at 8:20PM by Dennis DiLorenzo, seconded by Darlene Nowak. With no member of the public coming forward, a motion was made to close Public Session was made by Dennis DiLorenzo, seconded by JoAnn Crawford. In a voice vote all trustees were in favor.

Adjournment - A motion to adjourn was made at 8:2PM5 by Darlene Nowak, seconded by Dennis DiLorenzo. In a voice vote all trustees were in favor.

Submitted by Thomas Kroncke