

**Minutes of the Regular Meeting
Bloomingdale Free Public Library
Regular Meeting of Board of Trustees
April 11, 2022**

The meeting was called to order by Robert Bloodgood at 7:03pm. 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, Karen Peterson, Ed Simoni, and Debbie Sondermeyer. Also in attendance was Patti Perugino (Library Director). Jennifer Ellis and Eliza Strawbridge were excused.

Minutes of Prior Regular Meeting – A motion was made to approve the minutes by Karen Kirby, seconded by Debbie Sondermeyer. 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 January, February and March were presented by Karen Kirby. A motion to approve the reports was made by Thomas Kroncke, seconded by Robert Bloodgood. In a roll call vote all trustees were in favor. Ed Simoni abstained.

Overdues Report – 1st Quarter 2022 – Patti Perugino presented the report. A motion to approve the report was made by Thomas Kroncke and seconded by Robert Bloodgood. In a roll call vote all trustees were in favor.

Petty Cash Report – 1st Quarter 2022 - Patti Perugino presented the report. A motion to approve the report was made by Thomas Kroncke and seconded by Robert Bloodgood. In a roll call vote all trustees were in favor.

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

Library Director’s Report, Children’s Program Report, and Adult Program Report – The reports were presented by Patti Perugino. A motion to approve the reports was made by Debbie Sondermeyer, seconded by Ed Simoni. In a voice vote all trustees were in favor.

Literacy Program Report and Language Program Report – No Reports

Committee Reports:

Budget Committee – No Report

Policies and Procedures Committee – Patti Perugino along with Karen Peterson are investigating Dog Therapy sessions.

Public Relations Committee – No Report

Grants and Funding Committee – No Report

Board of Education Committee – No Report

Literacy Foundation – Discussion of upcoming events. See Library Director’s Report.

Unfinished Business and General Orders – Fine Free – We have a fines list for different materials and are watching for other local libraries that go “fine free.”

New Business – Increase in copier/printing/ fax fees - A motion was made by Thomas Kroncke and seconded by Karen Peterson to increase the fees to – 25cents for a B&W copy, 50 cents for a color copy, and \$2.00 for multi-page toll free FAX beginning May 1, 2022. In a roll call vote all trustees were in favor.

A motion was made by Thomas Kroncke and seconded by Karen Peterson to close the Library on Saturday, June 30, 2022 because of the “car show.” In a roll call vote all trustees were in favor.

Kelly Graziano is investigating getting passes to attractions (i.e. Turtle Back Zoo and Morris Museum) for loaning to Bloomingdale patrons.

Public Session – A motion to open Public Session was made at 7:54pm by Thomas Kroncke, seconded by Debbie Sondermeyer. With no member of the public coming forward, a motion was made to close Public Session was made by Thomas Kroncke, seconded by Debbie Sondermeyer. In a voice vote all trustees were in favor.

Adjournment - A motion to adjourn was made at 7:55pm by Robert Bloodgood, seconded by Karen Peterson. In a voice vote all trustees were in favor.

Submitted by Thomas Kroncke