

**Minutes of the Regular Meeting  
Bloomingdale Free Public Library  
Regular Meeting of Board of Trustees  
December 13, 2021**

The meeting was called to order by Robert Bloodgood at 7:06pm. He announced that the meeting was in compliance with the New Jersey Open Public Meetings Act. In attendance were Trustees Robert Bloodgood, Jennifer Ellis, Kelly Graziano, Karen Kirby, Thomas Kroncke, Darlene Nowak, Ed Simoni, and Debbie Sondermeyer. Also in attendance were Patti Perugino (Library Director) and Mike Sondermeyer (Borough Business Administrator). Eliza Strawbridge was excused.

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

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

**Treasurer’s Report / State Aid Report** – The reports for November were not presented by Karen Kirby. The November and December reports will be presented at the January meeting.

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

**Collection Statistics Report** - The report for November was presented by Patti Perugino. A motion to approve the report was made by Karen Kirby, seconded by Debbie Sondermeyer. 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 Karen Kirby, seconded by Debbie Sondermeyer. In a voice vote all trustees were in favor.

**Literacy Program Report and Language Program Report** – No Reports

**Committee Reports:**

**Budget Committee** – Patti Perugino presented the 2022 Proposed Budget of \$322,102 (1/3 mill). A motion was made by Thomas Kroncke and seconded by Jennifer Ellis to approve the budget. In a roll call vote all trustees were in favor.

**Policies and Procedures Committee** – No Report

**Public Relations Committee** – No Report

**Grants and Funding Committee** – Patti Perugino will investigate a “Bullying Program” grant from Chilton/Atlantic Health.

**Board of Education Committee** – No Report

**Literacy Foundation** – No Report

## **Unfinished Business and General Orders –**

**New Business – 1.** Pals Plus Voting Rep 2022 Resolution – A motion was made by Thomas Kroncke, seconded by Jennifer Ellis to have Patti Perugino be the Pals Plus voting rep for 2022 and Barbara Licitra serve as the alternate. In a roll call vote all trustees were in favor.

2. Nominating Committee for 2022 Slate of Officers – Thomas Kroncke and Jennifer Ellis will serve as the Committee. Nominations will be presented to the Board at the January meeting.

**Public Session** – A motion to open Public Session was made at 7:55pm by Thomas Kroncke, seconded by Robert Bloodgood. With no member of the public coming forward, 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.

President Bloodgood expressed sincere thanks to Darlene Nowak for her 22 years of service to the Library Trustees. This was her last meeting. All the best, Darlene!

**Adjournment** - A motion to adjourn was made at 7:58pm by Robert Bloodgood, seconded by Darlene Nowak. In a voice vote all trustees were in favor.

Submitted by Thomas Kroncke