

**Minutes of the Regular Meeting
Bloomingdale Free Public Library
Board of Trustees
January 14, 2019**

Robert Bloodgood administered the oath of office to Jennifer Ellis to serve as the Mayor's Representative on the Board of Trustees.

The meeting was called to order by Patti Perugino at 7:40. She announced that the meeting was in compliance with the New Jersey Open Public Meetings Act. In attendance were Trustees Robert Bloodgood, Karen Kirby, Thomas Kroncke, Darlene Nowak, and Jennifer Ellis. Also in attendance were Mike Sondermeyer (Council Liaison) and Patti Perugino (Library Director). Lynn Ferrara, JoAnn Crawford, and Debbie Sondermeyer were excused. Ed Simoni arrived while the meeting was in progress.

Nomination of Executive Board - Karen Kirby nominated Ed Simoni for President, Robert Bloodgood for Vice President, and Thomas Kroncke for Secretary. Thomas Kroncke nominated Karen Kirby for Treasurer. All positions being uncontested, the secretary cast one vote for all to be elected.

Minutes of Prior Regular Meeting – A motion was made to approve the minutes by Darlene Nowak, seconded by Robert Bloodgood. Trustees were in favor. Jennifer Ellis and Karen Kirby abstained.

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

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

Overdues Report – 4th Quarter - The report was presented by Patti Perugino.– The report was presented by Patti Perugino.

Petty Cash Report – 4th Quarter 2018 - The report was presented by Patti Perugino.

Purchase Order Report / Budget Report – The report for December was presented by Patti Perugino. A motion to approve the report, Overdues Report – 4th Quarter, and Petty Cash Report – 4th Quarter 2018 was made by Thomas Kroncke, seconded by Darlene Nowak. In a roll call vote all trustees were in favor.

Collection Statistics 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 Jennifer Ellis, seconded by Thomas Kroncke. In a voice vote all trustees were in favor.

Committee Reports:

Budget Committee – The committee met 1/14/19 – There will be additional costs for Tech Support from PalsPlus.

Policies and Procedures Committee – No Report

Public Relations Committee – No Report

Grants and Funding Committee – No Report

Board of Education Committee – No Report

Literacy Foundation – See Library Director's Report

Unfinished Business – Strategic Plan 2019 – 2021 - Patti Perugino presented the first draft of the report. Some additions will be inserted. Finished report should be next month.

New Business – PalsPlus Tech Support – See Budget Committee Report

Children's Programming Coordinator update – At 8:25pm, a motion was made by Thomas Kroncke and seconded by Robert Bloodgood to go to Executive Session to discuss a personnel issue. No action was taken.

Robert Bloodgood called the meeting back to order at 8:30pm.

Lynn Ferrara sent an e-mail stating she wished to resign from the Board of Trustees. She will be asked to submit a resignation to Mayor Dunleavy.

Public Session – A motion to open Public Session was made at 8:31pm by Karen Kirby, seconded by Thomas Kroncke. With no member of the public coming forward, a motion was made to close Public Session was made by Darlene Nowak, seconded by Karen Kirby. In a voice vote all trustees were in favor.

Adjournment - A motion to adjourn was made at 8:35pm by Robert Bloodgood, seconded by Darlene Nowak. In a voice vote all trustees were in favor.

Submitted by Thomas Kroncke