

**Minutes of the Regular Meeting
Bloomingdale Free Public Library
Regular Meeting of Board of Trustees
January 11, 2021
Zoom Meeting**

The meeting was called to order by Robert Bloodgood at 7:07pm. 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, Debbie Sondermeyer, and Eliza Strawbridge. Also in attendance were Mike Sondermeyer (Foundation Liaison) and Patti Perugino (Library Director).

Oath of Office - Robert Bloodgood administered the Oath of Office to Jennifer Ellis, Thomas Kroncke, Ed Simoni, and Debbie Sondermeyer.

Nomination of Officers – A motion to nominate Robert Bloodgood as President was made by Thomas Kroncke and seconded by Karen Kirby. In a roll call vote all Trustees were in favor.

A motion to nominate Jennifer Ellis as Vice President was made by Thomas Kroncke and seconded by Karen Kirby. In a roll call vote all Trustees were in favor.

A motion to nominate Karen Kirby as Treasurer was made by Thomas Kroncke and seconded by Jennifer Ellis. In a roll call vote all Trustees were in favor.

A motion to nominate Thomas Kroncke as Secretary was made by Robert Bloodgood and seconded by Debbie Sondermeyer. In a roll call vote all Trustees were in favor. Ed Simoni abstained.

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. Ed Simoni abstained.

Public Comment – A motion to open Public Comment was made by Thomas Kroncke, seconded by Ed Simoni. With no member of the public coming forth a motion to close was made by Thomas Kroncke, seconded by Ed Simoni. 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 Jennifer Ellis. In a roll call vote all trustees were in favor. Ed Simoni abstained.

Overdues Report – 4th Quarter 2020 - The report was presented by Patti Perugino. A motion to approve the report was made by Thomas Kroncke and seconded by Karen Kirby. In a roll call vote all Trustees were in favor. Ed Simoni abstained.

Petty Cash Report – 4th Quarter 2020 - The report was presented by Patti Perugino. A motion to approve the report was made by Thomas Kroncke and seconded by Debbie Sondermeyer. In a roll call vote all Trustees were in favor. Ed Simoni abstained.

Purchase Order Report / Budget Report – The reports for December were presented by Patti Perugino. A motion to approve the reports was made by Darlene Nowak, seconded by Thomas Kroncke. In a roll call vote all trustees were in favor. Ed Simoni abstained.

Collection Statistics Report / Community Usage Reports / Adult Program Report / Literacy Program Report – No Report

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

Committee Reports:

Budget Committee – No Report

Policies and Procedures Committee – No Report

Public Relations Committee – Jennifer Ellis reported that social media updates are continuing.

Grants and Funding Committee – Patti Perugino reported that she is waiting to hear about the Physician’s VII medical grant approval.

Board of Education Committee – No Report

Literacy Foundation – Ed Simoni reported that the Foundation will meet soon.

Unfinished Business and General Orders – None

New Business – None

Public Session – A motion to open Public Session was made at 7:48pm by Thomas Kroncke, seconded by Debbie Sondermeyer. With no member of the public coming forward, a motion 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 7:49pm by Thomas Kroncke, seconded by Debbie Sondermeyer. In a voice vote all trustees were in favor.

Submitted by Thomas Kroncke