

**Minutes of the Regular Meeting
Bloomingdale Free Public Library
Regular Meeting of Board of Trustees
July 26, 2021**

The meeting was called to order by Thomas Kroncke at 7:05pm. He announced that the meeting was in compliance with the New Jersey Open Public Meetings Act. In attendance were Trustees Kelly Graziano, Karen Kirby, Thomas Kroncke, Darlene Nowak, Ed Simoni, Debbie Sondermeyer, and Eliza Strawbridge. Also in attendance were Patti Perugino (Library Director) and Mike Sondermeyer (Borough Business Administrator). Robert Bloodgood and Jennifer Ellis were excused.

A motion was made by Ed Simoni and seconded by Debbie Sondermeyer to have Thomas Kroncke chair the meeting because of the absence of the president and vice president. All trustees were in favor.

Minutes of Prior Regular Meeting – A motion was made to approve the minutes by Ed Simoni, seconded by Karen Kirby. All trustees were in favor.

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

Treasurer's Report / State Aid Report – The report for June was presented by Karen Kirby. A motion to approve the report was made by Ed Simoni, seconded by Darlene Nowak. In a roll call vote all trustees were in favor.

Overdues Report – 2nd Quarter 2021 - The report was presented by Patti Perugino. A motion to approve the report was made by Karen Kirby, seconded by Debbie Sondermeyer. In a roll call vote all trustees were in favor.

Petty Cash Report – 2nd Quarter 2021 - The report was presented by Patti Perugino. A motion to approve the report was made by Kelly Graziano, seconded by Eliza Strawbridge. In a roll call vote all trustees were in favor.

Purchase Order Report / Budget Report – The reports for June were presented by Patti Perugino. A motion to approve the report was made by Karen Kirby, seconded by Debbie Sondermeyer. In a roll call vote all trustees were in favor.

Collection Statistics Report - The report for June was presented by Patti Perugino. A motion to approve the report was made by Kelly Graziano, 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 Debbie Sondermeyer, seconded by Darlene Nowak. 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 – No Report

Public Relations Committee – No Report

Grants and Funding Committee – Patti Perugino applied for a \$10,000 “Care Grant” and is waiting to hear results.

Board of Education Committee – No Report

Literacy Foundation – No Report

Unfinished Business and General Orders – Review of Fines Policy – Ed Simoni and Robert Bloodgood continue to discuss the policy and potential changes to the by-laws.

New Business – Patti Perugino met with the staff to discuss the pros and cons of “2nd Friday” and preparations for August and September “2nd Friday”. The Literacy Foundation collected \$24 in donations at 2nd Friday.

Public Session – A motion to open Public Session was made at 8:10pm by Karen Kirby, seconded by Debbie Sondermeyer. With no member of the public coming forward, a motion was made to close Public Session was made by Karen Kirby, seconded by Debbie Sondermeyer. In a voice vote all trustees were in favor.

Adjournment - A motion to adjourn was made at 8:10pm by Debbie Sondermeyer, seconded by Darlene Nowak. In a voice vote all trustees were in favor.

Submitted by Thomas Kroncke