

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

The meeting was called to order by Robert Bloodgood at 7:04pm. He announced that the meeting was in compliance with the New Jersey Open Public Meetings Act. In attendance were Trustees Robert Bloodgood, Jennifer Ellis, Karen Kirby, Thomas Kroncke, Karen Peterson, and Debbie Sondermeyer. Also in attendance was Patti Perugino (Library Director). Kelly Graziano, Ed Simoni, and Eliza Strawbridge were excused. Jennifer Ellis left at 7:30pm.

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

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 report for June was presented by Karen Kirby. 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.

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

Overdues Report - The report was presented by Patti Perugino. 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.

Petty Cash Report - The report was presented by Patti Perugino. 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.

Collection Statistics Report - The report June was presented by Patti Perugino. A motion to approve the reports was made by Thomas Kroncke, seconded by Karen Peterson. In a voice call vote all trustees were in favor.

Library Director's Report, Children's Program Report, Adult Program Report, and Literacy Program Report – The reports were presented by Patti Perugino. A motion to approve the reports was made by Thomas Kroncke, seconded by Karen Peterson. In a voice vote all trustees were in favor.

Committee Reports:

Budget Committee – Robert Bloodgood discussed Resolution 2022-1 “Establishing Capital Expense Plan and Reserving Funds.” A motion was made by Thomas Kroncke and seconded by Karen Peterson to approve Resolution 2022-1 “Be it resolved by the Bloomingdale Free Public Library Board of Trustees that the amount of \$60,000 be and is hereby restricted for the completion of Capital Projects”. 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 – No Report

Board of Education Committee – No Report

Literacy Foundation – Patti Perugino spoke of upcoming fundraisers.

Unfinished Business and General Orders – None

New Business - Patti Perugino read a “thank you” card from Barbara Licitra and Laura Pluymers.

Thomas Kroncke read a letter of resignation from the Board of Trustees submitted by Eliza Strawbridge. A motion to accept the resignation was made by Thomas Kroncke and seconded by Debbie Sondermeyer.

Public Session – A motion to open Public Session was made at 7:53pm 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 7:53pm by Robert Bloodgood, seconded by Thomas Kroncke. In a voice vote all trustees were in favor.

Submitted by Thomas Kroncke