

**Minutes of the Regular Meeting
Bloomingdale Free Public Library
Board of Trustees
June 10, 2019**

The meeting was called to order by Karen Kirby at 7:34pm. She announced that the meeting was in compliance with the New Jersey Open Public Meetings Act. In attendance were Trustees Linda Bennett, Jennifer Ellis, Karen Kirby, Thomas Kroncke, Darlene Nowak, and Debbie Sondermeyer. Also in attendance were Patti Perugino (Library Director) and Robert Mooney (Bloomingdale School Superintendent). Robert Bloodgood, JoAnn Crawford, Ed Simoni, and Mike Sondermeyer (Council Liaison) were excused.

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

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

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

Purchase Order Report / Budget Report – The report for May was presented by Patti Perugino. She discussed the budget adjustments to the Books & Materials section (lines 207.000 – 210.000) that were mentioned last month. A motion to approve the report was made by Thomas Kroncke, seconded by Karen Kirby. 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 Thomas Kroncke, seconded by Debbie Sondermeyer. In a voice vote all trustees were in favor.

Committee Reports:

Budget Committee – No Report

Policies and Procedures Committee – Linda Bennett reported that she is reviewing the policies and procedures; particularly regarding children's over dues and fines.

Public Relations Committee – No Report

Grants and Funding Committee – No Report

Board of Education Committee – Robert Mooney reported that the Board of Education hired a new Superintendent and B.A. He also mentioned that school librarians will be in contact with Patti Perugino to discuss and coordinate the summer reading list.

Literacy Foundation – See Library Director’s Report

Unfinished Business and General Orders - None

New Business – None

Public Session – A motion to open Public Session was made at 8:17pm by Thomas Kroncke, seconded by Linda Bennett. With no member of the public coming forward, a motion was made to close Public Session was made by Thomas Kroncke, seconded by Linda Bennett. In a voice vote all trustees were in favor.

Adjournment - A motion to adjourn was made at 8:18pm by Darlene Nowak, seconded by Debbie Sondermeyer. In a voice vote all trustees were in favor.

Submitted by Thomas Kroncke