## Minutes of the Regular Meeting Bloomingdale Free Public Library Regular Meeting of Board of Trustees June 14, 2021

The meeting was called to order by Robert Bloodgood at 7:03pm. 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, Darlene Nowak, Ed Simoni, and Debbie Sondermeyer. Also in attendance were Patti Perugino (Library Director) and Mike Sondermeyer (Borough Business Administrator). Kelly Graziano and Eliza Strawbridge were excused.

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

**Public Comment** – A motion to open Public Comment was made by Thomas Kroncke, seconded by Robert Bloodgood.

Thomas Bloodgood was recognized. He thanked the Trustees and the Bloomingdale Foundation for Literacy for granting him the Jo-Ann Crawford Memorial Scholarship to attend the University of New Haven to major in Criminal Justice.

With no other member of the public coming forth a motion to close was made by Thomas Kroncke, seconded by Robert Bloodgood. All trustees were in favor.

**Treasurers** / **State Aid Reports** – The reports for April and May were presented by Karen Kirby. A motion to approve the reports was made by Thomas Kroncke, seconded by Darlene Nowak. In a roll call vote all trustees were in favor.

**Purchase Order / Budget Reports** – The reports for April and May were presented by Patti Perugino. 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.

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

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

**Adult Program Report** – The May report was presented by Patti Perugino. A motion to approve the reports was made by Thomas Kroncke, seconded by Karen Kirby. In a voice vote all trustees were in favor.

**Literacy Program and Language Program Reports** – No Reports

## **Committee Reports:**

**Budget Committee** – No Report

**Policies and Procedures Committee** – After hearing from Pals Plus, the committee will look into revising the Library's Fine Policy.

**Public Relations Committee** – Jennifer Ellis reported that she will post Events on Social Media.

**Grants and Funding Committee** – No Report

**Board of Education Committee** – Debbie Sondermeyer reported that Dr. Michael Nicosia is the new Superintendent of Schools.

Literacy Foundation – Will be meeting soon.

## **Unfinished Business and General Orders – None**

New Business - None

**Public Session** – A motion to open Public Session was made at 7:55pm by Thomas Kroncke, seconded by Robert Bloodgood. With no member of the public coming forward, a motion was made to close Public Session was made by Thomas Kroncke, seconded by Robert Bloodgood. In a voice vote all trustees were in favor.

**Adjournment** - A motion to adjourn was made at 7:56pm by Robert Bloodgood, seconded by Thomas Kroncke. In a voice vote all trustees were in favor.

Submitted by Thomas Kroncke